## 2001 UNIFORM BUSINESS REPORT (UBR)

#### **FILED** Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P96000044675 DIOS TE LIBRE, ING. (GOD SAVES YOU) (See anclosed 03-22-2001 90046 026 \*\*\*158.75 PETE SEAFOOD, INC. Principal Place of Business Mailing Address 7791 SW 68 TER 7791 SW 68 TER MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0667685 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESTRADA, ORESTES Street Address (P.O. Box Number is Not Acceptable) 7791 SW 68 TERR. **MIAMI FL 33143** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ESTRADA, ORESTES NAME NAME 7791 SW 68 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** Change K Addition Delete TITLE VP ESTRADA, DALIA TITLE SERPA, ROLANDO NAME NAME 7791 SW 68 TERR. STREET ADDRESS 7791 SW 68 TERR STREET ADDRESS **MIAMI FL 33143** CITY-ST-7IP CITY-ST-ZIP MIAMI, FL. 33143 ☐ Change Addition TITLE □ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY\_ST-ZIP\_-CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/01

astachment P96000044675

### ARTICLES OF AMENDMENT

TC

### ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

DIOS TE LIBRE, INC. ( GOD SAVES YOU)

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:

PETE SEAFOOD, INC.

O1 MAR 13 PH 12: 15
SECRETARY OF STATE
ARCAHASSEE FLORIDA

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 12TH DAY OF MARCH 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

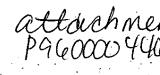
DIOS TE LIBRE, INC. (GOD SAVES Y

CORPORATION NAME

PRESIDENT

ORESTES ESTRADA

PRINT NAME





# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2001

**LAZARUS** 

TALLAHASSEE, FL

Re: Document Number-P96000044675

The Articles of Amendment to the Articles of Incorporation of DIOS TE LIBRE, INC. (GOD SAVES YOU) which changed its name to PETE SEAFOOD, INC., a Florida corporation, were filed on March 13, 2001.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Letter Number: 101A00015235

Cheryl Coulliette
Document Specialist
Division of Corporations

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314