

# P 97000004293

Florida Department of State  
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## BASIC AMENDMENT

DAILY FRESH FISH & MEAT MARKET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMENDED  
9/17/02  
(3)

H02000144050

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DAILY FRESH FISH & MEAT MARKET, INC.

P97000004293

(Document Number)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

In Article VI, Directors, the following is being amended to read as follows:

Juan R. Fernandez, Director - will now be President

In Article VI, Directors, the following name is being deleted:

Estela Fernandez, Director

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: SEPT. 13, 2002

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of Sept. 2002.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
JUAN R. FERNANDEZ  
Typed or printed name

\_\_\_\_\_  
DIRECTOR  
Title

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