

P97000004293

Florida Department of State
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BASIC AMENDMENT

DAILY FRESH FISH & MEAT MARKET, INC.

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AMEND
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(3)

H 03000021377 ARTICLES OF AMENDMENT
TO
H 03000021377 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 I, Name, the name is being amended to read as follow

J F Produce Inc.

In Article II, address, the address is being changed to read as follows:

**5401 Collins Avenue
Apt. 425
Miami Beach, FL 33140**

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: JANUARY 15, 2003

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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 15th day of January 2003.

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

PRESIDENT/DIRECTOR
Title

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