

P97000025371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

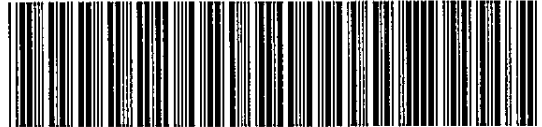
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

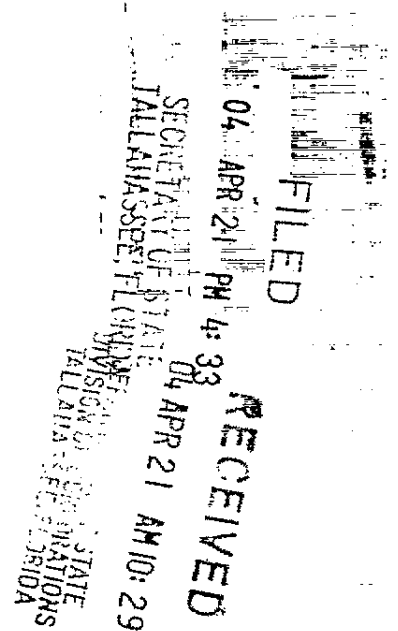
Office Use Only



400032576294

*Amend*

04/21/04--01025--007 \*\*35.00



*APR 4/21/04*

Charter Number Only

April 20, 2004

Business Authority

Requestor's Name

8347 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 220-3420

VALIDATION ONLY

CORPORATION(S) NAME

Peruvian Seafood Import & Export  
INC

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

Empire Toll Free: 1-800-432-3028

FILED  
04 APR 21 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PERUVIAN SEAFOOD IMPORT & EXPORT, INC.  
(Charter# P97000025371)

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

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Alexis A. Alva President, Secretary Treasurer	8112 SW 73 <sup>rd</sup> Suite 4 Miami, FL 33143

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Alexis A. Alva	8112 SW 73 <sup>rd</sup> Suite 4 Miami, FL 33143
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 19<sup>th</sup> 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 19<sup>th</sup> 2004

PERUVIAN SEAFOOD IMPORT & EXPORT, INC.

By


  
\_\_\_\_\_  
Alexis A. Alva  
President

FILED  
04 APR 21 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for PERUVIAN SEAFOOD  
IMPORT & EXPORT, INC, at 13918 SW 139<sup>th</sup> Court, Sunrise, FL 33186, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Alexis A. Alva