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8/14/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: EDEL'S SEAFOOD IMPORT & EXPORT CORPORATION
AUDIT NUMBER.....H97000013396
DOC TYPE.....BASIC AMENDMENT
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PAGES..... 2
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FLORIDA DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

DE
Amendment
08/14/97

H97000013396

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & G 66
Accounting

EDEL'S SEAFOOD
IMPORT & EXPORT CORPORATION.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ART V:

THE NAME AND ADDRESS OF THE PRINCIPAL
DIRECTOR TO THESE ARTICLES OF INCORPORATION
IS:

EDEL RIVAS. / President.

11851 SW 188 TERR
MIAMI, FL 33177

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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:

Prepared by: A & G Accounting & Incorporations Enterprises Inc.
2595 SW 87th Ave. Miami, FL 33165
(305) 485-9353

H97000013396

THIRD: The date of each amendment's adoption: August 4/97.

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 4 day of August, 19 97.

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)

EDEL ZOTO

Typed or printed name

INCORPORATOR

Title