

9/29/98

P98000037043

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: FLORIDA BEST SEAFOOD, INC.  
AUDIT NUMBER.....H98000018078  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

Amendment

9-30-98

DC

9/29/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 30, 1998

FLORIDA BEST SEAFOOD, INC.  
4400 34TH ST N, UNIT F  
ST PETERSBURG, FL 33714

SUBJECT: FLORIDA BEST SEAFOOD, INC.  
REF: P98000037043

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not suitable for imaging.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000018078  
Letter Number: 198A00048919

H98-18078

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

FLORIDA BEST SEAFOOD, INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of Incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
ARTICLE 3: CHANGE REGISTERED AGENT TO: JAN R. FAIR  
ARTICLE 4: CHANGE PRESIDENT/VICE-PRESIDENT/SECRETARY-TREASURER TO: JAN R. FAIR

**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: 09 / 29 / 98

**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 incorporator without shareholder action and shareholder action was not required.

Signed this 29th day of September, 1998.

SIGNATURE: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: DAVID FAIR

TITLE: PRESIDENT/DIRECTOR

H98-18078

PREPARED BY ACE INDUSTRIES: 64 NORTHWEST 11th STREET, MIAMI, FLORIDA 33136 • PHONE (305) 358-2571

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TALLAHASSEE, FLORIDA

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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

*Jan Fair*

JAN FAIR

PRESIDENT/DIRECTOR/REGISTERED AGENT

H98- 18078