

P98000084166

(Requestor's Name)

(Address)

(Address)

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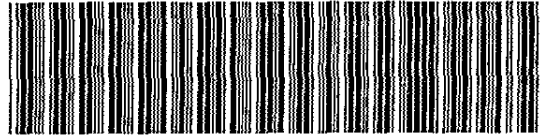
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ouellette JUL 21 2003

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Fish 54 Inc.

DOCUMENT NUMBER: P98000084166

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Lambert

Justin-Craig Ltd., Inc.

3870 Amalfi Dr.

Hollywood, FL 33021

For further information concerning this matter, please call:

Barbara Lambert at (954) 989-7693

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 10, 2003

JUSTIN-CRAIG LTD., INC.  
BARBARA R. LAMBERT  
3870 AMALFI DR.  
HOLLYWOOD, FL 33021

SUBJECT: FISH 54, INC.  
Ref. Number: P98000084166

RECEIVED  
03 JUL 21 AM 8:54  
DIVISION OF CORPORATIONS

We have received your document for FISH 54, INC. and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your original document? We cannot accept photocopies. You will also need to show the title of the document and check the block for the manner of adoption for the amendment. I am sending you a new form for your convenience.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 403A00040926

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2003 JUL 21 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FISH 54 Inc.

P98000084166

(present name)

(Document Number of Corporation (If known))

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)

Article VIII - Directors, Board of: The name and address of the Board of Directors shall be:

Raul Calvo  
18841 Biscayne Blvd.  
Aventura, FL 33180

The Board of Directors to be removed are: Manuel Paukar  
and Piero Filpi

Article XI - Registered Agent's Office - The new registered agent is: Raul Calvo

18841 Biscayne Blvd.  
Aventura, FL 33180

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address I hereby confirm that the corporation has been notified in writing of this change.

Raul Calvo

**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: June 9, 2003

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 9<sup>TH</sup> day of June, 2003

Signature

Raul Calvo

(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)

Raul Calvo

Typed or printed name

Director / President

Title

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TALLAHASSEE, FLORIDA