

P980000 84166

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DIVISION OF CORPORATIONS
2003 NOV 14 PM 3:46

Amendment
11/19/03
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fish 54, Inc

DOCUMENT NUMBER: P98000084166

The enclosed Officer/Director Resignation for a Corporation 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 check for \$35.00 made payable to the Florida 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 14 PM 3:46

FISH 54, INC.

(Present Name)

998000084166

(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 addresses of the Board of Directors shall be:

Siamak Hemmati
18841 Biscayne Blvd.
Aventura, FL 33180

Michael Miravi
18841 Biscayne Blvd.
Aventura, FL 33180

Article I - The mailing address for the Corporation is:
Fish 54, Inc.
18841 Biscayne Blvd.
Aventura, FL 33180

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: 10/27/2003.

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 10TH day of November, 2003.

Signature: J. Hamant.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Jiamak Hemmati
(Typed or printed name of person signing)

Director / President
(Title of person signing)

FILING FEE: \$35