

P98000090006

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED  
SEP 29 PM 4:10  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SEA HORSE YOUR SHRIMP CO.  
(Corporation Name) (Document #)

Amend

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
SEP 29 AM 11:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300003000223-9  
-09/29/99--01048--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

"SEA HORSE" YOUR SHRIMP CO.  
(Present name)

99 SEP 29 PM 4:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: (indicated articles number(s) being amended, added  
Or deleted)

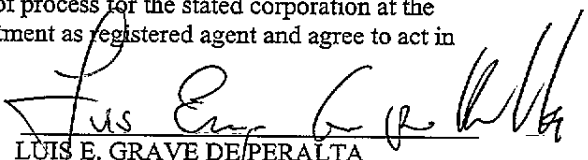
ARTICLE II: The new address of the corporation shall be: 6560 SW JOHNSON ST.  
Hollywood, FL 33024

ARTICLE IV: NEW REGISTERED AGENT  
NEW NAME & ADDRESS:

LUIS E. GRAVE DE PERALTA  
6560 SW JOHNSON STREET  
HOLLYWOOD, FLORIDA 33024

Having been named as registered agent and to accept service of process for the stated corporation at the  
place designated in this

Having been named as registered agent and to accept service of process for the stated corporation at the  
place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in  
this capacity.

  
LUIS E. GRAVE DE PERALTA

ARTICLE V: INCORPORATORS

ADOLFO BOFILL shall hold the 50% of the shares of named corporation.

LUIS E. GRAVE DE PERALTA shall hold the 50% of the shares of named corporation.

ARTICLE VI:

1. - (DELETE) JORGE GRAVE DE PERALTA  
6131 SW 19<sup>TH</sup> STREET  
MIRAMAR, FL 33023

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, is as follows:

THIRD: The date of each amendment's adoption: 12/31/98

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ the amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.

X 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 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)

Signed this 24 day of SEPTEMBER, 1999

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY.

Signature *Luis E. Grave de Peralta*  
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

LUIS E. GRAVE DE PERALTA  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title