

P990000017385

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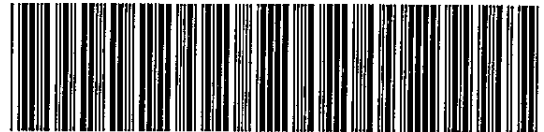
(Business Entity Name)

(Document Number)

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FILED  
04 JUL 15 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 21 2004

Articles of Amendment  
to  
Articles of Incorporation  
of

Direct Seafood Outlet, Inc.

(Name of corporation as currently in the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agent changed to Robert A. Nunn 1643 Cypress Ave  
accepted Robert A. Nunn, register agent Melbourne, FL 32935

Resignation of Peter Mann as officer

New officer: President Robert A. Nunn

1643 Cypress Ave

Melbourne FL 32935

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment (or not contained in the amendment itself) (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 17, 2004

Effective date if applicable: June 17, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12 day of July, 2004.

Signature

Rubert n. Nunn  
(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.)

Rubert n. Nunn  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**