

P99000049171

*Juan E. Valdes*  
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012  
Tel (305) 825-1985 Fax (305) 825-2948

August 10, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002959179--0  
-08/13/99-01060-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: CTIX CORP.

Dear Sir or Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing the enclosed Articles of Amendment to Articles of Incorporation.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQUIRE

JEV/cc

Enclosures

FILED  
99 AUG 30 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W29-19404~~

Amend & N/C

V. SHEPARD AUG 31 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 24, 1999

JUAN E. VALDES, ESQ.  
4160 W. 16TH AVE., STE. 402  
HIALEAH, FL 33012

SUBJECT: CTIX CORP.  
Ref. Number: P99000049171

We have received your document for CTIX CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

In the original articles the subscribers are listed as the incorporators(art.#VIII) and the incorporators cannot be amended or changed.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 799A00042338

*Rec'd 8/30*

*Juan E. Valdes*  
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012  
Tel (305) 825-1985 Fax (305) 825-2948

August 27, 1999

Division of Corporations  
Attn: Velma Shepard  
P.O. Box 6327  
Tallahassee, Florida 32314

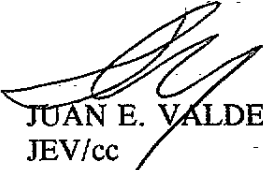
Re: CTIX CORP.  
REF. NUMBER P99000049171

Dear Ms. Shepard:

Enclosed please find corrected Articles of Amendment to Articles of Incorporation of CTIX CORP., for proper filing.

Thank you for your cooperation on this matter.

Very truly yours,

  
JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CTIX CORP.

(present name)

FILED  
99 AUG 30 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I, shall be amended as follows:

The name of the corporation is: PREMIER SEAFOOD SUPPLY, INC.

ARTICLE VII, shall be amended as follows:

The number of directors constituting the Board of Directors of the corporation are three.

VICTOR GALARZA, JR.  
CARLOS ALBERTO CALERO  
CESAR CANTOS

ARTICLE IX, shall be amended as follows:

The following named person shall be the officers of this corporation until their successors are elected and have qualified:

VICTOR GALARZA, JR.	President and Director
CARLOS ALBERTO CALERO	Treasurer and Director
CESAR CANTOS	Secretary and Director

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: May 14, 1999

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 August, 19 99

Signature X

  
(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)

VICTOR GALARZA, JR.  
Typed or printed name

PRESIDENT

Title