

P 99000055988

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

600003028176--4
-10/28/99--01064--022
*****43.75 *****43.75

RE: Sabrina Charters Corp
99000055988

October 7, 1999

Dear Sir/Madam:

Enclose please find the original and one copy of the Articles of Amendment, together with a check for \$ 43.75. This represents the cost of Filing Fee and Certified Copy of Articles of Amendment for the above named Corporation.

Sincerely,

Heinys Cuesta

Sabrina Charters & Seafood Corp
12864 Biscayne Blvd # 361
North Miami, Florida 33181

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 3:00

Name Change
LFS
11-4-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 28 PM 3:00

Sabrina Charters, Corp.

(present name)

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 1 As Amended

The name of the Corporation shall be

Sabrina Charters & Seafood, Corp.

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:

N/A

THIRD: The date of each amendment's adoption: October 7, 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):

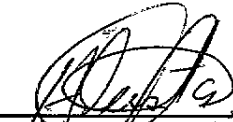
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 seventh day of October, 19 99.

Signature



(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)

Heinys Cuesta

Typed or printed name

President

Title