

P 99000058529

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

1. Pleasant Breeze Shoppes Corp. P 99000058529  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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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

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE JUL 12 1999

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PLEASANT BREEZE SEAFOOD CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Jessica Ortiz
Vice-President:	Gino Suarez
Secretary:	Jessica Ortiz
Treasurer:	Jessica Ortiz

**SECOND:** Article 5 shall be amended to state:

President:	Gino Suarez
Vice-President:	Gino Suarez
Secretary:	Gino Suarez
Treasurer:	Gino Suarez

whose addresses shall be the same as the principal address of the Corporation.

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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Jessica Ortiz

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Gino Suarez

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 7 July 1999.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 July 1999.



Gino Suarez, Chairman of the Board of Directors

ARTAMEND.PRES



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