

P99000085600

Silvia Tortosa
7001 Bonita Drive, Apt 49
Miami Beach FL 33141

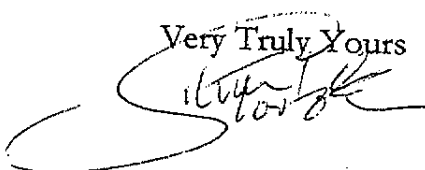
Florida Department Of State
P.O. Box 6327
Tallahassee FL 32314

Reference: P99000085600

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as a
registered agent for Southsea Gourmet, Inc.

Very Truly Yours


Silvia Tortosa

NC
1-19-00
BHS

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-12/09/99--01094--005
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JAN 13 PM 5:12

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

SILVIA TORTOSA
7001 BONITA DRIVE, APT 49
MIAMI BEACH, FL 33141

SUBJECT: SOUTHSEA GOURMET, INC.
Ref. Number: P99000085600

We have received your document for SOUTHSEA GOURMET, INC. 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 name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 999A00059827

FILED
00 JAN 13 PM 5:12
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 13 AM 9:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 13 PM 5:12
CLERK OF DISTRICT COURT
MELANASSA, FLORIDA

SOUTHSEA GOURMET, Inc.
(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)

The corporation has adopted
the following: to replace the
current Registered agent Theron
Smits with Silvia Tortosa

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: 12/1/99

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 7 day of December, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

DAVID A Harper

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID A Harper
Typed or printed name

President
Title

Silvia Tortosa
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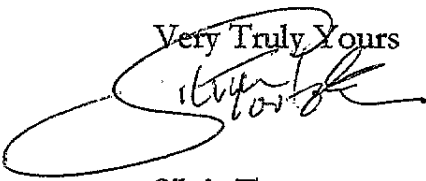
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TALLAHASSEE, FLORIDA

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