

S10725

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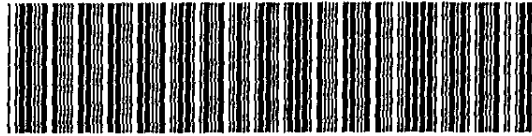
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DIVISION OF CORPORATION
2004 FEB -9 PM 1:15

Amendment & Name Change
LST
2-13-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE & UPDATE ADDRESS

DOCUMENT NUMBER: S 10725

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAIRO SALGUERO
(Name of Person)

SEAFOOD SOURCE OF MIAMI INC.
(Name of Firm/ Company)

1338 W. 78 STREET
(Address)

HAIALEAH, FL. 33014
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEPH F. CABANAS at (305) 513-3639
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
DIVISION OF CORPORATION

2004 FEB -9 PM 1:15

Articles of Amendment
to
Articles of Incorporation
of

LAPOLA INVESTMENT CORP.

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

S 10725

(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):

SEAFOOD SOURCE OF MIAMI, INC.

(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)**

(SEE ATTACHED SHEET)

(Attach additional pages if necessary)

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

N/A

(continued)

The date of each amendment(s) adoption: 1-27-04

Effective date if applicable: 1-27-04
(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 27 day of JANUARY, 2004.

Signature Bertha Salguero
(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)

BERTHA SALGUERO
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35

Seafood Source of Miami, Inc.
Amendments Adopted
Januray 27, 2004

First:

- **Article 1 – Corporate Name**

The Corporation will have a name change to read ” **Seafood Source of Miami, Inc.**”

- **Article 3 – Principal Office/Address**

Please change principal office to read as follows:

Seafood Source of Miami, Inc.
1338 W. 78 Street
Hialeah, Fl. 33014

- **Article 9 - Officers**

Please change to reflect new officers and address. These officers supercede the previous ones on record

Bertha Salguero, President, Secretary
1338 W. 78 Street
Hialeah, Fl. 33014

Dairo Salguero, Vice President
1338 W. 78 Street
Hialeah, Fl. 33014

Dennis Miller, Treasurer
1338 W. 78 Street
Hialeah, Fl. 33014