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12/03/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000019918 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LOBSTER TRAP FACTORY & SUPPLY, INC.
AUDIT NUMBER.....H97000019918
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/4/97
DC

12/03/97

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DIVISION OF CORPORATIONS

H97000019918

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

LOBSTER TRAP FACTORY & SUPPLY, 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)

AMEND ARTICLE VIII

DELETE: ROBERTO FERNANDEZ PRESIDENT & CHAIRMAN
201 Galen Dr. #311-West
Key Biscayne, Fl 33149

CARMEN FERNANDEZ SECRETARY/ TREASURER BOARD MEMBER
201 Galen Drive #311-West
Key Biscayne, Fl 33149

ADD: LUIS RIVERA PRESIDENT & CHAIRMAN
160 East 44 Street
Hialeah, Florida 33013

EMERIA RIVERA SECRETARY / TREASURER BOARD MEMBER
160 East 44 Street
Hialeah, Florida 33013

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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:

Prepared by: Daniel Keil (305) 883-6600
3165 W. 4th Ave.
Hialeah, FL 33012 FBN 181663
H97000019918

THIRD: The date of each amendment's adoption: December 2, 1997

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 2 day of December, 19 97

Signature

[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)

LUIS RIVERA

[Signature]
Typed or printed name

PRESIDENT

Title