

V29100

1/23/97

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

RE: name change to corporation

Dear Sir/Madam:

Attached are the Articles of Amendment to the
Articles of Incorporation for Rajax Quality Market, Inc. I am
requesting a name change to Rajax Fish Market, Inc.

My address is :

Yousseff Zaitouni
5800 Tanglewood Dr. NE
St. Pete., FL 33703
Tele # (813)-528-2427

I thank you for your immediate attention into
this matter.

Sincerely

Yousseff Zaitouni

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-02/06/97-01050-019

***35.00 ***35.00

~~099-3438~~
N/C

V8 APR 2 1997

FILED
97 MAR 31 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 13, 1997

YOUSSEFF ZAITOUNI
5800 TANGLEWOOD DR. NE
ST. PETERSBURG, FL 33703

SUBJECT: RAJAX QUALITY MARKET INC.
Ref. Number: V29100

We have received your document for RAJAX QUALITY MARKET 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 attached form must be completed in order to file the document.

Please complete Article(s) FOURTH.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00007687

RECEIVED
97 MAR 31 PM 3:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 31 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Rajax Quality Market, 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)*

Delete : delete the corporate name Rajax Quality Market, Inc.

ADD : Change the corporate name to Rajax Fish market, Inc.

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:

THIRD: The date of each amendment's adoption: 01/ 23/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

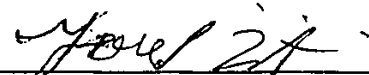
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of January, 19 97

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)

Yousseff Zaitouni

Typed or printed name

President

Title