

# Gump Seafood, Inc.

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3621 NW 54th Street  
Miami, FL 33142

Phone (305) 634-2581  
Fax (305) 634-5653

September 17, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ATTN: Amendments

Re: Amendment to Articles of Incorporation  
Gump Seafood, Inc. / Heads or Tails Seafood, Inc.

Dear Sirs:

Enclosed, please find the following:

- 1) Original executed Articles of Amendment to Articles of Incorporation of Gump Seafood, Inc.;
- 2) Check No. 5648 payable to Florida Department of State in the amount of \$122.50, for Filing Fee, 5 Certified Copies, and 5 Certificates of Status;
- 3) Original Federal Express Airbill, #801916992795, for return of documents; and
- 4) Federal Express Letter package.

Please be so kind as to process this Amendment and return all original documents in the Airbill provided as soon as possible.

Should you have any questions or require additional information, please contact me at (305) 634-2581 from 9:30 AM - 5:00 PM EST.

Thank you for your assistance in this matter. Mr. Moreno GAVE

Sincerely,



BEATRICE G. MORENO

Vice President/Secretary/Treasurer/Registered Agent

AUTHORIZATION BY PHONE TO

CORRECT

DATE

date of adoption

T. LEWIS

SEP 23 1999

Enclosures: 4

nc

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-09/20/99-01119-013  
\*\*\*122.50 \*\*\*122.50

FILED  
99 SEP 20 PM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

GUMP SEAFOOD, 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)*

ARTICLE I      NAME

The name of the corporation shall hereby be amended  
to:

Heads or Tails Seafood, Inc.

All other Articles shall remain unchanged.

**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

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: September 17, 1999.

**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 N/A 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 17th day of September, 19 99.

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)

RAMON J. MORENO

Typed or printed name

PRESIDENT

Title