

POB000030375

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FILED  
03 APR -7 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
10/24/16  
(3)

Tuesday, April 01, 2003

To Whom It May Concern:

I would like to amend ROMANO & ROBAINA DISTRIBUTOR INC. a corporation organized under the laws of the State of Florida, filed electronically on March 17, 2003. The amendment being amended is to the corporation's name. I would like the name to contain the letter "S" at the end of DISTRIBUTOR, as such:

ROMANO & ROBAINA DISTRIBUTORS INC.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.  
Authentication Code: 030317120550-400014222254#1

Should you have questions regarding this corporation, please contact this office at the address given below.

Ricardo Romano  
1627 Brickell Ave.  
Suit 1504  
Miami, FL 33129  
305.281.5097  
[rr\\_dist@hotmail.com](mailto:rr_dist@hotmail.com)

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

ROMANO & ROBAINA DISTRIBUTOR INC.

\_\_\_\_\_  
(present name)

P03000030375.

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

I would like to amend ROMANO & ROBAINA DISTRIBUTOR INC. a corporation organized under the laws of the State of Florida, filed electronically on March 17, 2003.

The amendment being amended is to the corporation's name. I would like the name to contain the letter "S" at the end of DISTRIBUTOR, as such:

ROMANO & ROBAINA DISTRIBUTORS 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:

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**THIRD:** The date of each amendment's adoption: April 04, 2003

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

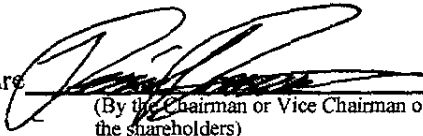
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1<sup>st</sup> day of April, 2003.

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)

Ricardo Romano

(Typed or printed name)

President/ Incorporator

(Title)