

P03000060379

(Requestor's Name)

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☐ PICK-UP

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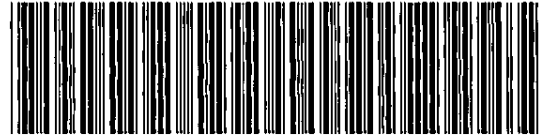
(Business Entity Name)

(Document Number)

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08 AUG 27 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 AUG 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 28 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. E & L MULTISALES DISTRIBUTION
(Corporation Name) (Document #)
2. SERVICE INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2:00
☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



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08 AUG 28 AM 10:47

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 27, 2008

LAZARUS

MIAMI, FL

SUBJECT: E & L NULTISALES DISTRIBUTION SERVICE INC.
Ref. Number: W08000039974

We have received your document for E & L NULTISALES DISTRIBUTION SERVICE INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

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 (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00047671

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

E & L MULTISALES DISTRIBUTION SERVICE INC.
1900 CORAL WAY STE 303 MIAMI FL, 33145
(PRESENT ADDRESS)

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)

Directors shall now read as follows:

DELETE PRESIDENT: PABLO L. GUIDI

ADD NEW PRESIDENT: MARIAN CARRILLO ZAMORA
901 PENNSYLVANIA AVE # 2, MIAMI BEACH FL 33139

DELETE REGISTERED AGENT: PABLO L. GUIDI

ADD NEW REGISTERED AGENT: MARIAN CARRILLO ZAMORA
901 PENNSYLVANIA AVE # 2, MIAMI BEACH FL 33139

08 AUG 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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: MAY-30-2008

FOURTH: Adoption of amendment(s) (check one)

(X) 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 statements must be separately for each
voting group entitled to vote separately on each amendment(s):**

**"The number of votes cast for the amendment(s) was/were sufficient
approval by _____"
(voting group)**

**() The amendment(s) was/were adopted by the board of directors without
Shareholder action and shareholder action was not required.**

**(X) The amendment(s) was/were adopted by the incorporators without shareholder action
and shareholder action was not required.**

Signed this 30 day of MAY, 20 08

Signature _____

**(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)**

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

PABLO L. GUIDI

Typed or Printed name

PRESIDENT

Title