

P120000018470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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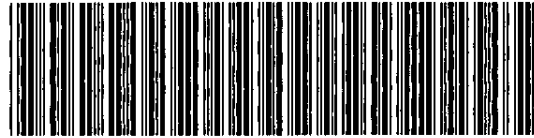
(Business Entity Name)

(Document Number)

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*Amend*

FILED  
12 MAR -2 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 08 2012  
T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** E & E GLOBAL DISTRIBUTION CORP

**DOCUMENT NUMBER:** P12000018470

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

Name of Contact Person

BUSINESS AUTHORITY CORPORATION

Firm/ Company

8343 SW 40 STREET

Address

MIAMI, FL 33155

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at ( 305 )

220-3420

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
E & E GLOBAL DISTRIBUTION CORP  
(Charter# P12000018470)

FILED  
12 MAR -2 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of the corporation is:

14 NE 1<sup>ST</sup> AVE SUITE W220  
MIAMI, FL 33132

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the directors are as follows.

NAME	ADDRESS
Audrea Caro President, Secretary	14 NE 1 <sup>ST</sup> AVE SUITE W220 Miami, FL 33132

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Audrea Caro	14 NE 1 <sup>ST</sup> AVE SUITE W220 Miami, FL 33132
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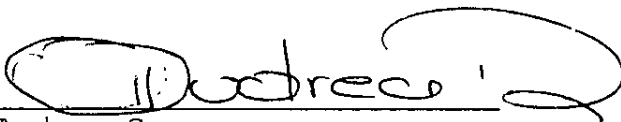
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 27<sup>th</sup>,  
2012.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 27<sup>th</sup>, 2012.

E & E GLOBAL DISTRIBUTION CORP.

By

A handwritten signature in black ink, appearing to read "Audrea Caro", written over a horizontal line.

Audrea Caro  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for E & E GLOBAL DISTRIBUTION CORP., at 14 NE 1<sup>st</sup> Ave Suite W220, Miami, FL 33132, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and completed performance of my duties, as provided for in Chapter 608, F.S. of said Act relative to keeping open said office. If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

A handwritten signature in black ink, appearing to read "Audrea Caro", with a stylized flourish at the end.

Audrea Caro