

212679

# C. G. Suarez Distributing Company, Inc.

Distributors of  
Quality Food Products

Phone: (813) 685-3739

Phone: (813) 685-4701

Fax: (813) 684-1929

Mailing Address  
P.O. Box 1134  
Tampa, Florida 33601

Shipping Address  
10120 Elizabeth Place  
Tampa, Florida 33619

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

800004271788--6  
-05/18/01--01109--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

May 16, 2001

Re: Certificate of Amendment of the articles of incorporation

We request that the enclosed certificate of Amendment of C. G. Suarez Distributing Company, Inc. be approved and filed.

Please return two certified copies of the Amendment.

We were advised by phone that the fee for the transaction will be \$35.00. A check is enclosed for this amount.

Thank you for your immediate attention.

800004271788--6  
-06/25/01--01017--001  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

Very truly yours,

*Amend  
6-25-01  
KRS*



C. W. Dean, Jr., President

FILED  
01 APR 18 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CWD/em

**C. G. SUAREZ DISTRIBUTING COMPANY, INC.**  
**P. O. BOX 1134**  
**TAMPA, FLORIDA 33601**  
**PHONE: (813) 685-3739**  
**PHONE:(813)-685-4701**  
**FAX: (813) 684-1929**

**FLORIDA DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
**P. O. BOX 6327**  
**TALLAHASSEE, FLORIDA 32314**

**JUNE 20, 2001**

**ATTENTION: MR. DOUG SPITLER**

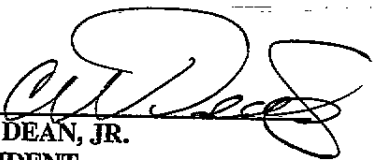
**SUBJECT: C. G. SUAREZ DISTRIBUTING COMPANY, INC.**

**REF: NUMBER 212679**

**ENCLOSED PLEASE FIND A COPY OF YOUR LETTER OF 24 MAY 2001, NUMBER 001A00031994 AND THE CORRECTED ARTICLES OF AMENDMENT WITH TWO (2) COPIES.**

**SINCE WE HAVE ALREADY SENT YOU A CHECK FOR \$35.00 TO COVER THE FILING FEE, WE ARE ENCLOSING ANOTHER CHECK FOR \$17.50 FOR TWO CERTIFIED COPIES OF THE FILED ARTICLES OF AMENDMENT.**

**THANK YOU FOR YOUR PROMPT RESPONSE.**

  
**C. W. DEAN, JR.**  
**PRESIDENT**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 2001

C.G. SUAREZ DISTRIBUTING COMPANY, INC.  
P.O. BOX 1134  
TAMPA, FL 33601

SUBJECT: C.G. SUAREZ DISTRIBUTING COMPANY, INC.  
Ref. Number: 212679

We have received your document for C.G. SUAREZ DISTRIBUTING COMPANY, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 001A00031994

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C. G. SUAREZ DISTRIBUTING COMPANY, INC.

**FILED**  
01 APR 18 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENTS TO ARTICLE SIX (6):

1. DELETE THE FIRST UNDESIGNATED PARAGRAPH.
2. SUBSTITUTE THE FOLLOWING:

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE NOT MORE THAN FIVE (5) AND SHALL HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE STOCKHOLDERS AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.

3. DELETE THE UNDESIGNATED PARAGRAPH THREE (3).

AMENDMENT TO ARTICLE EIGHT (8):

1. DELETE THE LAST TWO SENTENCES OF THE UNDESIGNATED FIRST PARAGRAPH.

THE DATE OF EACH AMENDMENTS ADOPTION IS 4 APRIL 2001.

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL. ALL SHAREHOLDERS VOTED FOR APPROVAL.

SIGNED THIS 20 TH DAY OF JUNE 2001

  
C. W. DEAN, JR.  
PRESIDENT