

356576

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04 DEC 16 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 12/16/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rovel Sales, Inc

DOCUMENT NUMBER: 356576

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

Please return all correspondence concerning this matter to the following:

Leonardo Viota Sesin, Esq

(Name of Contact Person)

(Firm/ Company)

5950 West 16th Avenue

(Address)

Hialeah, Florida 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leonardo Viota Sesin

(Name of Contact Person)

at (305) 2317767

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Rovel Sales, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

356576

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend principal address to: P.O. Box 5253, Hialeah, Florida 33014

Amend mailing address to: P.O. Box 5253, Hialeah, Florida 33014

Delete Maria Diaz as an Officer/Director

Add Miguel Nunez, 3711 NW 36 street, Miami, Florida 33142 as Officer/Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SUCCESSION STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: october 17, 2004

Effective date if applicable: october 17, 2004
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

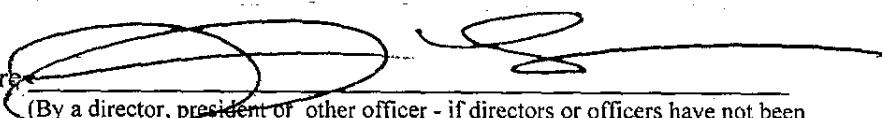
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 15 day of December, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leonardo Uioa Sesin, Esq

(Typed or printed name of person signing)

ATTORNEY AT LAW

(Title of person signing)

FILING FEE: \$35

POWER OF ATTORNEY

Alberto Diaz, the "principal," of Miami-Dade County, herewith appoints Leonardo Viota Sesin, Esq. of Hialeah, Florida, as his attorney in fact, to act in the place and stead and with the same authority as Principal would have to do the following acts:

To sign the appropriate Amendments to A&D Food Equipment, Inc. and Rovel Sales, Inc.

This power of attorney shall be in effect from December 15, 2004 to December 25, 2004


Alberto Diaz, as Principal

State of Florida)
):ss
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 15 day of December, 2004 by Alberto Diaz, who is personally known to me or who has produced FDL D200-01339041 as identification.



Nina Guzman
My Commission D0314862
Expires May 04, 2008


Notary Signature

NINA GUZMAN
Name typed, printed, or stamped