

FD9000004828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

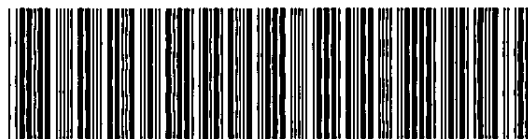
(Business Entity Name)

(Document Number)

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Chg Alt Name

JUN 05 2013

R. WHITE

RECEIVED  
DEPARTMENT OF STATE  
13 JUN -4 PM 4:18

FILED  
13 JUN -4 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 553841 4729076

AUTHORIZATION :

*Lynne Coleman*

COST LIMIT : \$ 35.00

ORDER DATE : March 1, 2013

ORDER TIME : 3:06 PM

ORDER NO. : 553841-035

CUSTOMER NO: 4729076

FOREIGN FILINGS

NAME: L. & R. DISTRIBUTORS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_



FILED

13 JUN -1 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Marc J Bodner, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

L. & R. Distributors, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of New York  
(State or Country)

was adopted on June 3, 2013, changing the alternate

name in Florida from L & R Wholesale Holdings, Inc. to  
(Current Alternate Name)

SAJ Distributors Inc.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: June 3, 2013

X [Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Chief Executive Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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