

K 79909

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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99 NOV -4 PM 2:01
SEC. STATE
TALLAHASSEE, FLORIDA

600003034876--1

-11/04/99-01053-005

*****35.00 *****35.00

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

1. DIMENSIONAL DISTRIBUTORS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -4 AM 11:46

RECEIVED

Examiner's Initials

ADP

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Dimensional Distributors, Inc.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VII : This Article is being amended by deleting one officer and Director, Edward J. Ross submitted his resignation and assignment to the board of Directors of Dimensional Distributors, Inc.

Article X : Upon motion duly made Julio A. Ross was elected President and Treasurer with (225) shares of capital stock and Luz M. Ross was elected Vice-president and Secretary with (75) shares of common stock.

Dimensional Distributors, Inc.
2917 N.W. 79th AVE.
Miami, Fl. 33122

Second: The date of each amendment's adoption:
June 30th 1999

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

(continued)

(continued)

The amendments(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 statement must be separately provided for
each voting group entitled to vote separatly on the
amendment (s).)

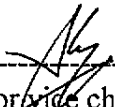
The number of votes cast for the amendment (s) was/were
sufficient for approval

by :

(voting group)

Sign this day of , 1999

By :



(chairman or ~~vice~~ chairman of the board of directors,
president or other officer if adopted by the
shareholders)

Julio A. Ross

(Typed or print name)

Incorporator

President / Treasurer

(Title)