

P000000099681

OLD CUTLER CONVENIENCE STORE
16707 OLD CUTLER ROAD
MIAMI, FL 33157

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
03 JUN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(a) 6/14/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

OLD CUTLER CONVENIENCE STORE
DAMIAN FLOWERS
16707 OLD CUTLER ROAD
MIAMI, FL 33157

SUBJECT: DJD SUPPLIES, INC.
Ref. Number: P00000099681

We have received your document for DJD SUPPLIES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 003A00035324

RECEIVED
03 JUN 13 AM 9:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DJD Supplies, Inc.

(present name)

P0000099681
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 5

Adding Darrion Flowers as a Director

FILED
03 JUN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 9, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(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 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 27 day of May 2003

Signature

[Signature] President / Incorporated
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Delores Flowers

Typed or printed name

President / Incorporated
Title