

P01000059096

To:  
STATE OF FLORIDA,  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

From:  
CONTINENTAL FOOD DISTRIBUTORS, INC  
1376 NW 80<sup>th</sup> Terrace, Plantation, FL 33322  
Phone (954) 533-9020

100004551781--9  
-08/23/01--01029--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,


100004551781--9  
-08/23/01--01029--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

The following is to request of changes to be made in the Articles of Incorporation of  
"CONTINENTAL FOOD DISTRIBUTORS, INC.  
I also request an original copy of Certificate of Status.

Along with this request we include Check for 35.00 dollars and Check for 8.75 dollars.

8-23

Thanks in advance, truly yours,

  
Erwin Ramos, Registered Agent and Board of Directors

01 AUG 23 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

all 8/28  
am and

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CONTINENTAL FOOD DISTRIBUTORS ,INC.

(present name)

P01000059096

(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 1-

The new address of the principal office and the mailing address of the Corporation is 1376 NW 80th terrace  
Plantation, Florida 33322

Article VI- The name and address of the new sole member of Board of Directors of the Corporation is:

Erwin Ramos. Address: 1376 NW 80th terrace, Plantation,  
Florida 33322

**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:

**FILED**  
01 AUG 23 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓  
THIRD: The date of each amendment's adoption: August 21 - 2001

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

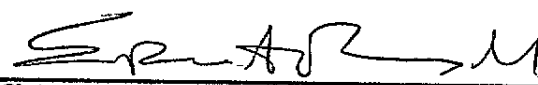
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of August - 2001

Signature

  
(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)

ERWIN RAMOS

(Typed or printed name)

BOARD OF DIRECTOR

(Title)