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## TRANSMITTAL LETTER

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

SUBJECT: S & G IMPORTERS, INC.

Enclosed is an original and one (1) copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION and a check for:

\$ 35.00

___\$70.00	___\$78.75	___\$122.50	___\$131.2
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM: Nelson I. Diaz  
Name (printed or typed)

3501 SW. 107 Ave  
Address

Miami, FL 33165  
City, State & Zip Code

(305) 554-7724  
Daytime Telephone Number

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**S & G IMPORTERS, INC.**

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**(PRESENT NAME)**

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 delete

**Article # VII Directors**

The name and address of the new Directors of this corporation are :

Sergio Valdes  
President  
With 33% of the Corporation Shares

89-81 SW 122 PL. # 1009  
Miami, Fl. 33186

Alberto Llanos  
Vice-President  
With 17% of the Corporation Shares

9571 SW 155 Ave.  
Miami, Fl. 33186

Nelson Quintanilla  
Treasurer  
With 33% of the Corporation Shares

89-81 SW. 122 PL.# 1009  
Miami, Fl. 33186

Aura Lopez  
Secretary  
With 17% of the Corporation Shares.

9140 SW 156 CT..  
Miami, Fl. 33186

**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 : October 2nd. , 2003

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**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.

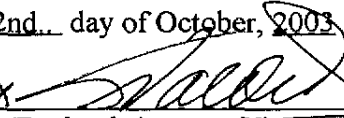
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"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 shareholders 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 2nd day of October, 2003

Signature X   
(By the chairman or Vice Chairman of the 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)

Sergio Valdes  
Typed or printed name

President  
Title

