

PO20000027067

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04 FEB -4 AM 9:39  
STATE  
TALLAHASSEE, FLORIDA

Amended  
MAR 2/9

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment to the Articles of Incorporation of General Distribution Center, Inc.

**DOCUMENT NUMBER:** P02000027067

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dominique St Fleur

(Name of Person)

General Distribution Center

(Name of Firm/ Company)

3923 Lake Worth Road, #215

(Address)

Lake Worth, FL 33461

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Ulysse

(Name of Person)

at ( 561 ) 715-0270

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

General Distribution Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000027067

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - General Distribution Center is authorized to issue two classes of shares, designated "Common Stock." and "Preferred Stock." The Board of Directors is authorized to issue, at any time and from time to time, shares of voting common stock and non-voting preferred stock having such par value as the Board may fix. Each share of voting common stock shall be entitled to one vote with rights of cumulative voting at all elections of directors. The total number of shares which this corporation is authorized to issue is 10,000. The number of shares of preferred stock which this corporation is authorized to issue is 2,000. The number of shares of common stock which this corporation is authorized to issue is 8,000.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: February 1, 2004

Effective date if applicable: February 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of February, 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dominique St Fleur

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**