P02000027462

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2021 DEC - 7 AM II: 23

C. BRUMBLEY
DEC 2 1 2021

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: QUALITY WHOL	ESALE DISTRIBUTORS	INC.		
	1BER: P02000027962				
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corr	respondence concerning this ma	tter to the following:			
	JOSE LUIS RENTERIA				
	Name of Contact Person				
	QUALITY WHOLESALE DISTRIBUTORS INC				
		Firm/ Company			
	13400 SW 24TH ST				
	Address				
	MIAMI FL 33175				
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code	2		
	QUALITYWHOLESALE@I	BELLSOUTH.NET			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informat	ion concerning this matter, pleas	se call:			
JOSE LUIS RENTERIA		at (305	553-8990		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio The C 2415 ?	Address Iment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation of

QUALITY WHOLESALE DISTRIBUTORS INC

(Name of Corporation as currently	filed with the Florida Dept. of State)		
P02000027962			
(Document Number of	Corporation (if known)	_, -	
Pursuant to the provisions of section 607,1006. Florida Statutes, this <i>E</i> its Articles of Incorporation:	Torida Profit Corporation adopts the fo	llowing amendmen	nt(s)
A. If amending name, enter the new name of the corporation:			
		The new	
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbr professional corporation name must	reviation "Corp.,"	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2021	
(maining address Mills 1922 11 1951 Granes 2001)		DEC	П
		-7	
D. If amending the registered agent and/or registered office addre	ess in Florida, enter the name of the		
new registered agent and/or the new registered office address:	;	7:2	برب
Name of New Registered Agent		 	3
(Florida stre	at mbrasel		©.
New Registered Office Address:(,. Florida City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the pos	ition.	
Signature of New Re	gistered Agent, if changing		
Check if applicable			
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	BENDANA, GRACE	3163 SW 153rd CT
X Add			MIAMI, FL 33185
Remove 2) X Change	VP, T	RENTERIA. JOSE L.	13400 SW 24th ST
Add			MIAMI, FL 33175
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	-
F. 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:	
(if not applicable, indicate N/A)	
SHARES WERE REDISTRIBUTED DURING PANDEMIC DUE TO INABILITY OF CORPORATION TO GO A	HEAD
GRACE BENDANA TOOK OVER 95% OF COMPANY SHARES, LEAVING 5% TO JOSE L. RENTERIA.	
AS OF MARCH OF 2020. JOSE L. RENTERIA REMAINS ON AS ADMIN/MANAGER BUT WILL NO LONG	ER BE
MAJOR SHAREHOLDER OR CONTROLLING VOTE FOR CORPORATE DECISIONS.	

•

	MARCH 01, 2020	
	nendment(s) adoption:	, if other than
date this document w	-	
Effective date if app	12/01/2021	
Encerve date ii app	(no more than 90 days after amendment file date)	
	serted in this block does not meet the applicable statutory filing requirements, this date of date on the Department of State's records.	will not be listed as
Adoption of Amend	lment(s) (<u>CHECK ONE</u>)	
The amendment(s action was not req	 s) was/were adopted by the incorporators, or board of directors without shareholder action a quired. 	ind shareholder
	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.	
	s) was/were approved by the shareholders through voting groups. The following statement dy provided for each voting group entitled to vote separately on the amendment(s):	
"The numbe	er of votes east for the amendment(s) was/were sufficient for approval	
by	···	
, ==-	(voting group)	
	12/01/2021 gnature	
	(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)	
	JOSE L. RENTERIA	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	

the

the