

P02000040534

Diversified

DISTRIBUTORS INC.
1831 W. Oakland Park Blvd.
Ft. Lauderdale, FL 33309

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

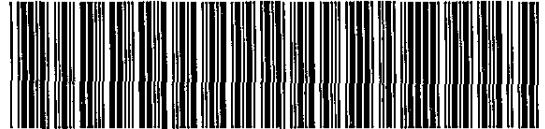
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 20 PM 12:21

Amendment
NFB
10-23-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2003

DIVERSIFIED DISTRIBUTORS INC.
1831 West Oakland Park Blvd.
Ft. Lauderdale, FL 33309

SUBJECT: DIVERSIFIED DISTRIBUTORS INC.
Ref. Number: P02000040534

We have received your document for DIVERSIFIED DISTRIBUTORS INC.. However, the document has not been filed and is being returned for the following:

You should be amending Article VII and not Article V. Please provide the address for the new officer and director.

The amendment must be signed by the incorporator.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00037371

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 OCT 20 PM 12:21

Diversified Distributors Inc.

(Present Name)

P 02000040534

(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 number VII

The President of the Corporation will be

M. A. Wright

5881 NW 57th Ave

Tamarac FL 33319

The Director of the Corporation will be

E. V. Richardson

1091 NW 78th Terr

Plantation FL 33311

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: 6/5/03.

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 5 day of June, 2003.

Signature

[Signature] Incorporator
(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)

Norman Vickers

(Typed or printed name)

V. President

(Title)