

PD2000045668

(Requestor's Name)

K & K ACCOUNTING & TAX SERVICES INC.
2625 N. UNIVERSITY DR.
SUITE #410
CORAL SPRINGS FL 33065

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
04 APR 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 29 2004

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FL 32304-0001

WONDERFUL WORLD OF PRODUCTS GENERAL MERCHANDISERS AND WHOLESALERS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000045668

(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 "Co.")

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

ARTICLE 7 IS HEREBY AMENDED TO DELETING THE FOLLOWING

DIRECTORS: JIORDANY FRANCOIS AND MARIE M. PIERRE

ARTICLE 7 IS HEREBY AMENDED BY ADDING THE FOLLOWING DIRECTORS:

WILSON GEUNE, 410 SW 74 AVENUE, NORTH LAUDERDALE, FL 33068

AND DEVILON NORDELUS, 4400 NW 25 STREET, LAUDERHILL, FL 33313

(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)

The date of each amendment(s) adoption: APRIL 14, 2004

Effective date if applicable: APRIL 14, 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 14 day of APRIL, 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)

LUC JEAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35