

PO2000094068

(Requestor's Name)

The Americas Dist. Center  
7747 Pine Fork Dr.  
Orlando, FL 32822

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

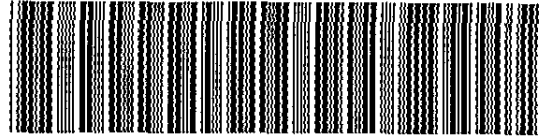
(Business Entity Name)

(Document Number)

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03 JAN 13 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend ac  
1-16

## AMENDMENT OF ARTICLES

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

Of: THE AMERICAS DISTRIBUTION CENTER, INC.

Enclosed is an original and one (1) copy of the Amendment articles and a check for:  
\$35.00

From: ERNESTO PATINO  
Name (printed or typed)

7747 PINE FORK DR

Address

ORLANDO, FL 32822

City, State & Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 13 PM 12:09

FILED

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

THE AMERICAS DISTRIBUTION CENTER, INC.

THE AMERICAS DISTRIBUTION CENTER, INC.  
(present name)

P02000094068  
(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

DELETE ADRIANA ROLDAN \_ TITLE VP

ADD ARTICLE VIII

ADRIANA ROLDAN IS A SHAREHOLDER WITH A 1/3 OF NET PROFITS DURING ONE YEAR . TO PAY HER BACK AN INITIAL LOAN FROM HER TO THE COMPANY\_ THE AMERICAS DISTRIBUTION CENTER, INC.-FROM AUGUST 29, 2002 to AUGUST 29, 2003.

**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:

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TALLAHASSEE, FLORIDA

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**THIRD:** The date of each amendment's adoption: January 02, 2003

**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 07 day of January, 2003

Signature

Ernesto Patino, PD/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)

ERNESTO PATINO  
(Typed or printed name)

PRESIDENT  
(Title)