

PD3000001506

Marc Labossiere, P.A.
1222 NE 4th Ave
Fort Lauderdale, FL 33304

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 31, 2003

MARC LABOSSIERE, P.A.
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

SUBJECT: DISTRIBUTION MAR TEX, INC
Ref. Number: P03000001506

We have received your document for DISTRIBUTION MAR TEX, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 403A00006605

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
DISTRIBUTION MAR TEX, INC


P03000001506

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted: The name of the corporation is changed from Distribution Mar Tex, Inc to Distribution BJ, Inc.
- SECOND: The date of each amendment's adoption : January 20, 2003
- THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20th Day of January, 2003

By: 
Bertrand Plourde - President