

May 08 2006 2:53

Division of Corporations

3054444977

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Florida Department of State
Division of Corporations
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Florida Dept of State

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May 8, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LITTLE HABANA WHOLESALERS, INC.
4330 HILLCREST DR.
808
HOLLYWOOD, FL 33021US

SUBJECT: LITTLE HABANA WHOLESALERS, INC.
REF: P03000006828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must indicate the manner of adoption for this amendment filing by checking one of the blocks on the 2nd page of the amendment form.

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Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000128079
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Articles of Amendment
to
Articles of Incorporation
of

LITTLE HABANA WHOLESALERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000006828

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

The article V: The article will now read:

Boris Bullak / President

4330 HILLCREST DR. HOLLYWOOD FL 33021 US

(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)

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The date of each amendment(s) adoption: 8th May, 2006Effective date if applicable: 8th May, 2006

(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.

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)

Boris Bullak

(Typed or printed name of person signing)

President

(Title of person signing)