

PD3000050063

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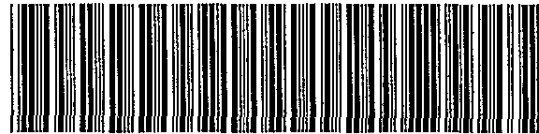
(Business Entity Name)

(Document Number)

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Amend

T BROWN FEB - 4 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERICA VENDORS, INC.

**DOCUMENT NUMBER:** P03000050063

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATHALIE LUDWIG  
(Name of Person)

AMERICA VENDORS, INC.  
(Name of Firm/ Company)

9920 N.W. 21<sup>ST</sup> STREET  
(Address)

MIAMI FL. 33172  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NATHALIE LUDWIG at ( 305 ) 513-9151  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

AMERICA VENDORS, INC.

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

P03000050063

(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):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

"SEE ATTACHED SHEET"

(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)

N/A

(continued)

**America Vendors, Inc.**  
**Amendments Adopted**  
**December 1, 2003**

**First:**

- **Article 3 – Principal Office/Address**

Please change principal office to read as follows:

America Vendors, Inc.  
9920 N.W. 21<sup>st</sup> Street  
Miami, Fl. 33172

- **Article 7 - Officers**

Please change to reflect new officers and address. These officers  
supercede the previous ones on record

Aldo Majer, Chairman  
Via Trieste 49, 21042  
Caronno Pertusella (Va) Italy

Olivier Jardon-El Hiny, President  
10 Ice House Street, Suite 55  
Central, Hong Kong

Andrea Majer, Vice President  
Via Trieste 49, 21042  
Caronno Pertusella (Va) Italy

Paul Gemperle, Treasurer  
10 Ice House Street, Suite 55  
Central, Hong Kong

Andrea Pozzolini, Secretary  
Via Vallegio 2 Bis, 22100  
Como (Co) Italy

The date of each amendment(s) adoption: DECEMBER 1, 2003

Effective date, if applicable: DECEMBER 1, 2003  
(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 1<sup>st</sup> day of DECEMBER, 2003

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)

PAUL GEMPERLE  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)