

P030000096156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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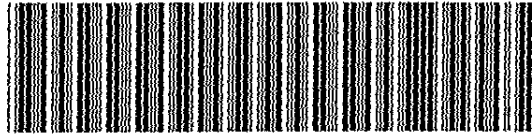
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

12/8/03
Amend
sp

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLESS DISTRIBUTION CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000096156

The enclosed Officer/Director ~~Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA CLEMENCIA BELTRAN
(Name of Person)

BLESS DISTRIBUTION CORP
(Name of Firm/Company)

5103 N.W. 114 PLACE
(Address)

MIAMI - FLA 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

N/A at ()
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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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INFORMATION



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

Maria Clemencia Beltran
Bless Distribution Corp.
5103 N.W. 114 Place
Miami, FL 33178

SUBJECT: BLESS DISTRIBUTION CORP.
Ref. Number: P03000096156

We have received your document for BLESS DISTRIBUTION CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The subscribers or incorporators cannot be amended. If you are simply adding an officer, please correct the document. Please also list the address of the new vice president/director.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 003A00062523

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLESS DISTRIBUTION CORP.

SAME

(present name)

P03 0000 96156

(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)

— ADDITIONAL OFFICER —

TO ENTER.

MR. JAVIER BELTRAN
AS VICE-PRESIDENT DIRECTOR.

3200 S.W. 153 PLACE
MIAMI — FLA 33185.

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TALLAHASSEE, FLORIDA

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:

NO OTHER AMENDMENTS