

PD4000009039

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

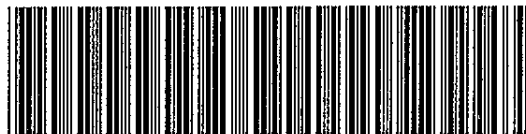
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500041305685

09/29/04--01008--008 \*\*35.00

FILED  
04 SEP 29 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 5 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DJ DISTRIBUTORS, INC.

**DOCUMENT NUMBER:** P04000009039

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

Please return all correspondence concerning this matter to the following:

PEDRO E. BEDROSSIAN

(Name of Contact Person)

DJ DISTRIBUTORS, INC.

(Firm/ Company)

8145 NW 7TH STREET, #506

(Address)

MIAMI

FL

33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PEDRO E. BEDROSSIAN

(Name of Contact Person)

at ( 786 ) 246-7599

(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  
Certified Copy  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

DJ DISTRIBUTORS, INC.

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

FILED  
04 SEP 29 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000009039

(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)**

DANIEL P. BEDROSSIAN HAS RESIGNED TO HIS POSITION  
OF VICE PRESIDENT/DIRECTOR/SECRETARY AS OF 04/14/2004.  
(COPY OF RESIGNATION LETTER IS ENCLOSED.).

IN OTHER WORDS, DANIEL P. BEDROSSIAN, DOES NOT BELONG  
TO THIS CORPORATION ANYMORE, THEREFOR ME, PEDRO  
E. BEDROSSIAN AM THE ONLY OFFICER OF THIS COMPANY.  
AS PRESIDENT AND HOLDING 100% OF THE SHARES

(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)

The date of each amendment(s) adoption: 04/14/2004

Effective date if applicable: 04/14/2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

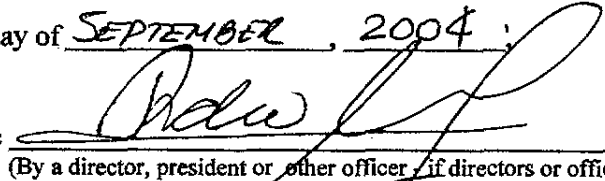
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 27 day of SEPTEMBER, 2004:

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)

PEDRO E. BEDROSSIAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

Miami, April 14<sup>th</sup>, 2004

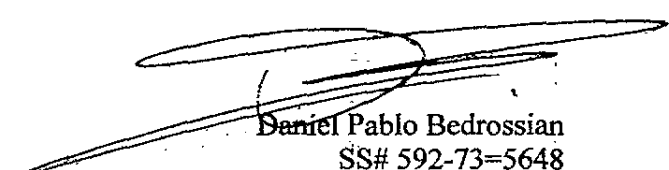
This is to notify DJ Distributors, Inc. with address in 8145 NW 7<sup>th</sup> Street, #506, Miami-FL 33126, that I resign to the position of Vice-President and Secretary effective today.

I also transfer my 20% (twenty percent) I own to Mr. Pedro E. Bedrossian (President).

It has been agreed with Mr. Pedro Bedrossian that the compensation I will receive for transferring the total of shares I owned (20%) will be as follows:

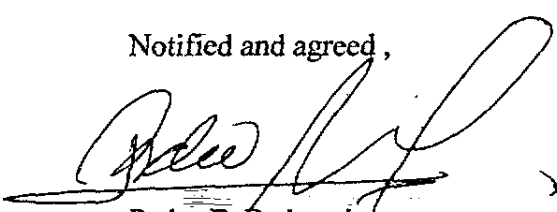
- a. On April 30<sup>th</sup>, 2004 Mr Bedrossian will determine the company's net value.
- b. Twenty percent of that net value will be paid to me in 12 monthly payments starting May 31<sup>st</sup>, 2004

Sincerely,



Daniel Pablo Bedrossian  
SS# 592-73=5648  
Florida Drivers License # B362-175-81-414-0

Notified and agreed,



Pedro E. Bedrossian  
SS# 126-50-9135  
Florida Drivers License # B362-665-49-424-0