

P04000028093

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED ARTICLES  
KRP  
3/26

March 22, 2004

To: Karen Gibson  
c/o Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl 32399

From: Shaun Koch  
863 Verona Lake Drive  
Weston, Fl 33326

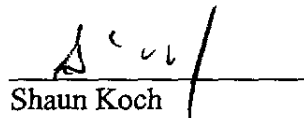
Dear Karen,

Thank you for your help on the phone Friday afternoon. As requested, here is a letter with some things we need to clear up.

1. The amended articles for:  
INTERNATIONAL SUPPLY AND PROVISION COMPANY, INC. (Enclosed)
2. sunbiz.org shows our Fictitious Name already changed (thank you). Is it possible to change the original application to show PROVISION instead of PROVISSION? It was filed electronically.
3. Our EIN number is 11-3712722. Could that please show up both for our Corporation as well as our Fictitious Name?

Again, thank you for your help with these matters. If you have any further questions, please feel free to contact me any time at 954-214-1961.

Best regards,

  
Shaun Koch

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amending Articles for International Supply & Provision Company, Inc.

**DOCUMENT NUMBER:** P04000028093

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

Please return all correspondence concerning this matter to the following:

Shaun Koch

(Name of Person)

International Supply & Provision Company, Inc.

(Name of Firm/ Company)

863 Verona Lake Drive

(Address)

Weston, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shaun Koch

(Name of Person)

at ( 954 ) 214-1961

(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

INTERNATIONAL SUPPLY & PROVISION COMPANY, INC.

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

P04000028093

(Document number of corporation (if known))

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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):**

(No corporate name change)

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

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

Article I (No change)

Article II (Amended)

Article III (No change)

Article IV (No change)

Article V (Amended)

Article VI (No change)

Article VII (Amended)

Amended Articles of Incorporation attached.

(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)

The date of each amendment(s) adoption: Original 2/11/04 Amended 3/22/04

Effective date if applicable: Original 2/11/04 Amended 3/22/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

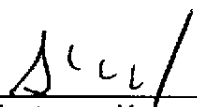
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 22 day of March, 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)

Shaun Koch

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**AMENDED ARTICLES OF INCORPORATION FOR:**

INTERNATIONAL SUPPLY & PROVISION COMPANY, INC.

DOCUMENT# P04000028093 ORIGINALLY FILED FEBRUARY 11, 2004

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

INTERNATIONAL SUPPLY & PROVISION COMPANY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

The principle place of business is:

1053 TUPELO WAY

WESTON, FL 33327

The principle mailing address of the corporation is:

PO BOX 266243

WESTON, FL 33326

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500

**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is:

IRA MARCUS

1313 SOUTH ANDREWS AVENUE

FT. LAUDERDALE, FL 33316

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent: 

Date: March 23, 2004

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is:

KEVIN WESSELL

23404 W. LYONS AVE. # 223

NEWHALL, CA 91321

INCORPORATOR SIGNATURE: KEVIN WESSELL

**ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

(PRESIDENT) SHAUN KOCH 863 VERONA LAKE DRIVE WESTON, FL 33326

(SECRETARY) LANCE KAPLAN 1053 TUPELO WAY WESTON, FL 33327

(TREASURER) DANIEL CAMPART 5 AVENUE CHERBULEZ 1207 GENEVE SWITZERLAND

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