

01/02/2032

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Florida Department of State
Division of Corporations
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Y AND J FOOD DISTRIBUTORS INC.**

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Second REQUEST

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
02-21-14

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2/20/2014 9:55:53 AM PAGE 1/001 Fax Server #7140 P.002/006



February 20, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Y AND J FOOD DISTRIBUTORS INC.
1150 NW 72ND AVE
SUITE 555
MIAMI, FL 33126

SUBJECT: Y AND J FOOD DISTRIBUTORS INC.
REF: P05000017743

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H14000039113
Letter Number: 314A00003817



*
February 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Y AND J FOOD DISTRIBUTORS INC.
1150 NW 72ND AVE
SUITE 555
MIAMI, FL 33126

SUBJECT: Y AND J FOOD DISTRIBUTORS INC.
REF: P05000017743

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000039113
Letter Number: 714A00003714

H14000039113

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Y AND J FOOD DISTRIBUTORS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name of the officers and address of the Corporation are:

AURELIANO DE JESUS COLLADO President and Director
Woodbine Way #207
Riviera Beach, Fl. 33404

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

AURELIANO DE JESIS COLLADO
Woodbine Way #207
Riviera Beach, Fl. 33404

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 follow

THIRD: The date of each amendment's adoption is January 1, 2014

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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01/02/2032 08:12

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JULIAN J HERNANDEZ

#7140 P.005/006

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— 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 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 1st day of January, 2014

Signature:

Aureliano Collado

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

AURELIANO DE JESUS COLLADO

Typed or print

President

H14000039113

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE