

P05000021048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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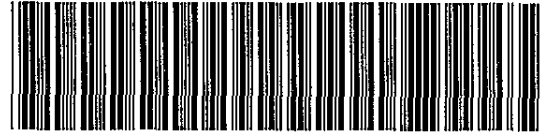
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

30-102 JAN 11 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABJ Distribution, Inc.

DOCUMENT NUMBER: P05000021048

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

Please return all correspondence concerning this matter to the following:

Michelle De Lemaire
(Name of Contact Person)

ABJ Distribution, Inc.
(Firm/ Company)

3440 Hollywood Blvd. Suite 360
(Address)

Hollywood, FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

(same as above) at (954) 923-9923 Ext. 222
(Name of Contact 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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 11 AM 8:00
DIVISION OF CORPORATIONS

January 3, 2006

MICHELLE DE LEMOINE
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

SUBJECT: ABJ DISTRIBUTION INC.
Ref. Number: P05000021048

We have received your document for ABJ DISTRIBUTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are wanting to change the officers/directors you have to do an amendment not an registered agent change.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 706A00000151

Articles of Amendment
to
Articles of Incorporation
of

ABJ Distribution, Inc.

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

FILED
06 JAN 11 PM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P05000021048

(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)**

1. Removing Ido Meros as President.
2. Removing Brian Roffe as Vice President.
3. Removing Joshua Wilson as Treasurer.
4. Removing Brian Weiss as Secretary.
5. Removing Asaf Meros as Executive Vice President
and making Asaf Meros President of ABJ Distribution, Inc.
leaving him as the only director of the company.

Thank you.

(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: 12/19/05

Effective date if applicable: Effective Immediately
(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.

Signature [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)

Ido Nleros
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35