

P05000046365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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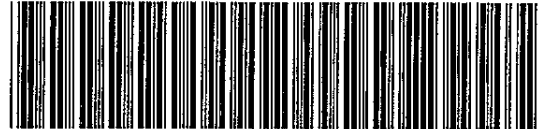
(Business Entity Name)

(Document Number)

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05/03/05--01042--023 **43.75

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05 MAY 24 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 24 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVD Distributing, Corp.

(Name of Corporation)

DOCUMENT NUMBER: P05000046365

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO DE VARONA

(Name of Person)

(Name of Firm/Company)

9770 W. CALUSA CLUB DR.

(Address)

MIAMI, FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

Francisco Barranco

(Name of Person)

at (305) 282-0570

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 11, 2005

ALEJANDRO DE VARONA
9770 W. CALUSA CLUB DRIVE
MIAMI, FL 33186

SUBJECT: AVD DISTRIBUTING, CORP.
Ref. Number: P05000046365

We have received your document for AVD DISTRIBUTING, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00033831

Articles of Amendment
to
Articles of Incorporation
of

ADV Distributing, Corp.

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

FILED
05 MAY 24 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

705000046365

(Document number of corporation (if known))

Pursuant to 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):

ADV Distributing, Corp.

(Must contain "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional association must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(N/A)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementation of amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(N/A)

The date of each amendment(s) adoption: 5-18-05

Effective date if applicable: _____
(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 18 day of MAY, 2005

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)

Alexandro De Varona

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35