

POS000158979

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.
Account Number : 075132001371
Phone : (305)262-2206
Fax Number : (305)262-2282

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BROOKLYN VENDING CORP.

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Amend

COVER LETTER

H06000197789

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROOKLYN VENDING CORP.

DOCUMENT NUMBER: P05000158979

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

Please return all correspondence concerning this matter to the following:

AIMEE L. NUNEZ, Attorney at Law

(Name of Contact Person)

MARQUEZ & MARCELO-ROBAINA, P.A.

(Firm/ Company)

6303 BLUE LAGOON DRIVE - SUITE 390

(Address)

MIAMI FLORIDA 33126-6005

(City/ State and Zip Code)

For further information concerning this matter, please call:

AIMEE L. NUNEZ, ESQ.

(Name of Contact Person)

at (305) 262-2206

(Area Code & Daytime Telephone Number)

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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

**Articles of Amendment
to
Articles of Incorporation
of**

BROOKLYN VENDING CORP.

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

P05000158979

(Document number of corporation (if known))

H06000197789

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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):

YAVE DISTRIBUTORS INC.

(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)**

ARTICLE V - OFFICERS / DIRECTORS:

PEDRO YAVE - Director, President and Secretary

680 West 53 Street, Hialeah, Florida 33012

MARIA YAVE - Vice-President and Assistant Secretary

680 West 53 Street, Hialeah, Florida 33012

(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)

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The date of each amendment(s) adoption: August 4, 2006

Effective date if applicable: August 4, 2006
(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

Pedro Yave
(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 YAVE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35