

PO6000137404

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000006256 3)))



H070000062563ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 11 AM 9:38

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & G DISTRIBUTION, INC.

RECEIVED  
07 JAN 10 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend  
SF

4070000062563

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A & G DISTRIBUTION, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

FILED  
07 JAN 11 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V REGISTERED AGENT

LAstra, AMARILIS  
3900 NW 79 AVE # C-48  
MIAMI, FL. 33166

REGISTERED AGENT

DELETE:

LAstra, AMARILIS  
3900 NW 79 AVE # C-48  
MIAMI, FL. 33166

REGISTERED AGENT

ADD:

SUAREZ, ODALYS  
3900 NW 79 AVE # C-48  
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

LAstra, AMARILIS

PRESIDENT

DELETE:

LAstra, AMARILIS

PRESIDENT

ADD:

SUAREZ, ODALYS

PRESIDENT

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 follows:

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

4070000062563

Ho 7 0000062563.

THIRD: The date each amendment's adoption: January 9, 07.

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

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 9 day of January 2007.

Signature X

(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)

Amarilis Lastra.

Typed or printed name

President.

Title

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

X

Registered agent signature

Odalis Suarez.

Ho 7 0000062563.