

P07000008148

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FILED
07 MAY 24 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE BLESSING DISTRIBUTOR, CORP.

DOCUMENT NUMBER: P07000008148

Enclosed please find the check no. _____ for \$35.00 and also the
Articles of Amendment for THE BLESSING DISTRIBUTOR, CORP.

Please return all correspondence concerning this matter to the
following:

Melendez Vega, LLC
10511 N Kendall Dr Suite C-203
Miami, FL 33176
melendezvegallc@bellsouth.net
305-728-6314

For further information concerning this matter, please call: Michael
Melendez at 305-728-6314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BLESSING DISTRIBUTOR, CORP.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

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FIRST: AMENDMENTS ADOPTED:

**ARTICLE VI
PURPOSE**

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE VII
OFFICER / DIRECTOR**

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. THE NAME OF DIRECTORS IS AS FOLLOWS:

FANNER J MARQUEZ

PRESIDENT

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS MAY 21, 2007

THIRD: 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.

☐ 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 _____.

(X) 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 21-DAY OF MAY 2007.

SIGNATURE _____

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF
DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS
SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

FANNER J. MARQUEZ
TYPED OR PRINTED NAME

PRESIDENT
TITLE