

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.

(((H08000145860 3)))



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

Division of Corporations

Fax Number

: (850)617-6380

from:

Account Name

: LAZARUS CORPORATE FILING SERVICE,

Account Number : 120000000019 Phone

: (305)552-5973

Fax Number

: (305)220~1440

COR AMND/RESTATE/CORRECT OR O/D RESE

DISTRIBUTION INVESTMENT 2021 CORPORATION

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

Electronic Filing Menu

Corporate Filing Menu

Help

Jün. 05 2008 04:38PM P2

FILED

H O 8 O O O 1 4 5 8 6 0

2008 JUN -5 AM 11: 36

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

$C \sim \lambda$. 1	•	•	
Distributtion	THURST WWEST	2021	CORPON	stien
_				,
<i>FO</i>	70000 119	08		
	(PRESENT NAME)			•

Pursuant to the provisions of section 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)

Directors shall now read as follows:

- Mirian Faria (Delete)
- Alberto Faria (ADD)
- New ADDres Principal, mailing & directors
8660 NW 68 St
Manifl 33178

New Registered Agent

Alberto FARIA BGGONW 68st Win FL 33178

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.

	H08000145860/
TH	IRD: The date of each amendment's adoption:
FC	DURTH: Adoption of Amendment(s) (check one)
6	The amendment(s) was/were approved by the shareholders. The number of votes confor the amendment(s) was/were sufficient for approval.
□ <i>′</i>	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
	(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 5 day of June 2008.
	Signature (By the Chairman or Vice Chairman of the 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)
	MIRIAN TARIA Typed or printed name
	Toosidest
	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.

Registered Agent Signature

H08000145860