

P07000012433

ARNOLD RODRIGUEZ

(Requestor's Name)

2905 N. PERRY AVE.

(Address)

TAMPA, FL 33602

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

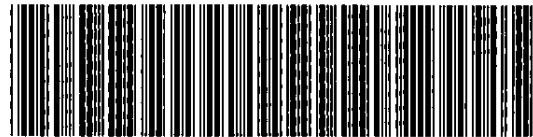
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500181598845

Arnold

06/08/10--01021--002 \*\*52.50

FILED  
2010 JUN -8 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ad  
Culko

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARNOLD'S FOOD DISTRIBUTORS CORPORATION

**DOCUMENT NUMBER:** P07000012433

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

Please return all correspondence concerning this matter to the following:

Arnold Rodriguez

Name of Contact Person

Arnold's Food Distributors Corporation

Firm/ Company

2905 N Perry Ave.

Address

Tampa Florida 33602

City/ State and Zip Code

arnoldsfooddistributors@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arnold Rodriguez

Name of Contact Person

at ( 813 )

299-2921

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**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

FILED

2010 JUN -8 AM 11:58

Arnold's Food Distributors Corporation

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000012433

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

---



---



---



---



---



---



---



---

**F. 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:**  
*(if not applicable, indicate N/A)*

---



---



---



---



---



---



---

The date of each amendment(s) adoption: 06/06/2010  
(date of adoption is required)  
Effective date if applicable: 06/06/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 06/06/2010

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)

Arnold Rodriguez  
(Typed or printed name of person signing)  
\_\_\_\_\_  
President  
(Title of person signing)



*Arnold's Food Distributors Corporation*

*420 Ware Blvd. Suite B Tampa Florida 33619*

*Artículos de Incorporación; artículo III*

*Propósito; Objeto Social*

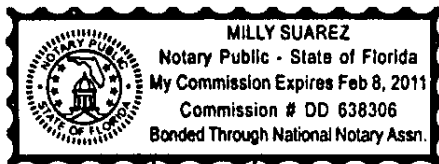
*Arnold's Food Distributors Corporation es una corporación constituida con el objetivo principal de realizar cualquier tipo de actividad comercial y negocios lícitos. Empresa creada para la producción, contratación y comercialización de alimentos internacionales, especialmente los étnicos latinoamericanos y caribeños.*

*Nuestro propósito, conforme nuestra inscripción corporativa, es desarrollar todo tipo de actividad comercial dentro y conforme al marco de la ley, producción, ventas, promociones, asesoría comercial, consultoría, exportación e importación de cualquier tipo de servicios, productos, materias primas y maquinarias. Producir, promover, importar y exportar alimentarios certificados por el departamento de Agricultura de los Estados Unidos (USDA) y por la Administración de Alimentos y Drogas de los Estados Unidos (FDA).*

*El objetivo principal de la empresa es producir, comercializar, promover y distribuir productos alimentarios latinoamericanos tradicionales dentro y fuera de Estados Unidos. Establecer nuevos mercados que permitan el crecimiento y desarrollo del comercio en función y cumplimiento con todas las regulaciones existentes en los mercados donde participemos. Aplicar modernos conceptos y técnicas que faciliten el desarrollo económico en los mercados que participemos, presentándoles a nuestros clientes las mejores opciones para satisfacer sus necesidades.*

*Presidente y accionista*

- *Arnold Rodriguez*



A handwritten signature in black ink, appearing to read "Arnold Rodriguez", written over a horizontal line.

*Arnold Rodriguez; presidente*



*Arnold's Food Distributors Corporation*

*420 Ware Blvd. Suite B Tampa Florida 33619*

*Articles of Incorporation; article III*

*Purpose of incorporation - Social Purpose*

*Arnold's Food Distributors Corporation is a Florida profit corporation created with the principal purpose of conducting any and all lawful commercial business activities.*

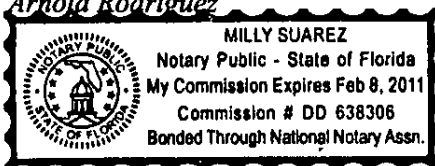
*This corporation is created for the production, packaging, commercialization, sales and distribution of food items, market developments, commercial counseling, consulting, sales promotion, private label co-pack, food brands broker and brands representation, with emphasis on the promotion, sales, export and import of any and all lawful products, services and equipments.*

*The principal purpose of this business is to produce and distribute food products for human consumption, national and international marketing with high standards of quality, approved and certified by the United State Department of Agriculture (USDA) and/or The Food and Drugs Administration (FDA). Arnold's Food Distributors Corporation is dedicated to the production and distribution of traditional Latin-American and Caribbean ethnic foods. The objective of this corporation is the development of business that allows the economic growth of the markets that it participates in, always complying with established laws and regulations.*

*To invest in the business for its continuous growth; applying modern concepts and techniques that allows our company to be more efficient, competitive and productive. The development of long lasting business relations, effective commercialization and traditional ethics practices. And to always provide our customers with cost conscious and efficient options to better satisfy their needs.*

*President and principal stockholder*

*Arnold Rodriguez*



A handwritten signature in dark ink, appearing to read "Milly Suarez".

A handwritten signature in dark ink, appearing to read "Arnold Rodriguez".

*Arnold Rodriguez; president*