

P08000035131

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FILED
08 MAY 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6/6/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLPRODUCTS DISTRIBUTION INC

DOCUMENT NUMBER: P08000035131

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

Please return all correspondence concerning this matter to the following:

DIANELLY AGUDELO

(Name of Contact Person)

COLPRODUCTS DISTRIBUTION INC

(Firm/ Company)

P.O BOX 260905

(Address)

TAMPA, FL. 33685-0905

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANELLY AGUDELO

(Name of Contact Person)

at (813) 892-1880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2008

DIANELLY AGUDELO
COLPRODUCTS DISTRIBUTION INC.
PO BOX 260905
TAMPA, FL 33685-0905

SUBJECT: COLPRODUCTS DISTRIBUTION INC
Ref. Number: P08000035131

We have received your document for COLPRODUCTS DISTRIBUTION INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

IN ARTICLE II, THE MAILING ADDRESS MAY BE A PO BOX BUT NOT THE PRINCIPAL ADDRESS. IT MUST BE A STREET ADDRESS. IN PART FOURTH ON PAGE 2, ONLY ONE BOX SHOULD BE CHECKED.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 408A00027603

RECEIVED
2008 MAY 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

COLPRODUCTS DISTRIBUTION INC

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

P08000035131

(Document number of corporation (if known))

FILED
08 MAY 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

DELETE ART II: 6821 TWELVE OAKS BLVD TAMPA, FL. 33634

ADD ART II: P.O. BOX 260905 TAMPA, FL. 33685-0905

ADD ART VII: VARGAS, MARIO TITLE: VP P.O. BOX 260905 TAMPA, FL. 33685-0905

REGISTERED AGENT NAME & ADDRESS: Please correct the last name was not spelling correctly

DELETE : AGUADELO, DIANELLY ADD: AGUDELO, DIANELLY

(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)

(continued)

The date of each amendment(s) adoption: 04-24-2008

Effective date if applicable: 04-24-2008
(no more than 90 days after amendment file date)

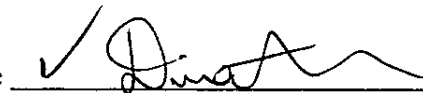
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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)

DIANELLY AGUDELO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35