

P08000065633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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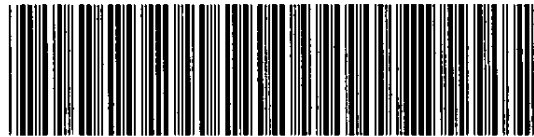
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

CC

SEP 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kama Distributors Corp.

DOCUMENT NUMBER: P08000065633

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

Please return all correspondence concerning this matter to the following:

Claudia Ramirez
(Name of Contact Person)

Kama Distributors
(Firm/ Company)

14916 SW 23 ST
(Address)

Miami, FL 33185
(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudia Ramirez at (786) 210-4113
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Kama Distributors Corporation

708000065633

N/A

Article VII:

- Delete Mauricio Marin as P.T-14916 SW 23 ST, Miami, Fl 33185
- Add Isabel Cristina Marin as P.T-14958 SW 23 ST, Miami, Fl 33185
- Delete Samir Kafruni as V.P.S-15481 SW 21ter, Miami, Fl 33185
- Add Mauricio Marin as V.P.S-14916 SW 23 ST, Miami, Fl 33185

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: 09/03/2008

Effective date if applicable: 09/03/2008
(no more than 90 days after amendment file date)

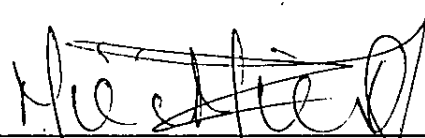
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Mauricio Marin
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35