## P09000003554

(Re	equestor's Name)	"
(Ad	ldress)	
(Ad	ldress)	
— (Cit	ty/State/Zip/Phone	: #)
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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	ļ

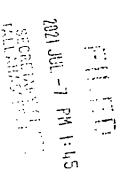
Office Use Only



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## COVER LETTER

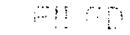
**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: DEREK DISTRIB	UTORS, INC.	
DOCUMENT NUM	BER:P09000003554		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	MARTIN O RODRIGUEZ N	MARQUEZ	
		Name of Contact Person	1
		Firm/ Company	
	10430 NW 74TH ST. APT 30	05	
		Address	
	MIAMI, FL 33178		
		City/ State and Zip Cod	e
	gamadicl77@hotmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
MARTIN O RODRI	GUEZ MARQUEZ	at (	560-8241
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment

## to Articles of Incorporation of



DEREK DISTRIBUTORS, INC.		2021 JUL -7 PH 1:4	5
(Name of Corporatio	n as currently filed with the	Florida Dept. of State)	
P09000003554		TALLAHASSEELE	
(Docume	ent Number of Corporation (i	known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Florida Profit</i> C	Corporation adopts the follow	ving amendment(s) t
A. If amending name, enter the new name of the cor	poration:		
DEREK GROUP, INC.			The new
name must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional of	ncorporated" or the abbrevio corporation name must con	ution "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD			<del></del>
,			
		·	
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX	<u></u>		
D. If amending the registered agent and/or registered new registered agent and/or the new registered o		enter the name of the	
	ince augress.		
Name of New Registered Agent		<del> </del>	
		<del> </del>	
	(Florida street address)		
New Registered Office Address:		Florida	
	(City)	(Z	ip Code)
New Registered Agent's Signature, if changing Regis	stered Agent:		
hereby accept the appointment as registered agent. I		the obligations of the positio	n.
Signal	ture of New Registered Agent,	if changing	
Signal	ат с од гост пседенетой гадет.	y Changing	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
_ Remove			

	additional sheets, if neces.	sary). (Be specific)	ange(s) here: )			
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					··· <u>·</u>	
				ation of issued shar		
lf <u>an a</u>	mendment provides for a	<u>in exchange, reclassi</u>	<u>ification, or cancell</u>		<u>vs.</u>	
<u>provi</u>	isions for implementing th	<u>re amendment if not</u>	contained in the a	mendment itself:	<u>es.</u>	
<u>provi</u>	nmendment provides for a isions for implementing th if not applicable, indicate N	<u>re amendment if not</u>	itication, or cancell contained in the a	mendment itself:	<u>es.</u>	
<u>provi</u>	isions for implementing th	<u>re amendment if not</u>	contained in the a	mendment itself:	<u>cs.</u>	
<u>provi</u>	isions for implementing th	<u>re amendment if not</u>	tication, or cancell contained in the a	mendment itself:	<u>cs.</u>	
<u>provi</u>	isions for implementing th	<u>re amendment if not</u>	tication, or cancell contained in the a	mendment itself:	<u>CS.</u>	
<u>provi</u>	isions for implementing th	<u>re amendment if not</u>	tication, or cancell contained in the a	mendment itself:		
<u>provi</u>	isions for implementing th	<u>re amendment if not</u>	tication, or cancell contained in the a	mendment itself:	CS.	
<u>provi</u>	isions for implementing th	<u>re amendment if not</u>	tication, or cancell contained in the a	mendment itself:	CS.	
<u>provi</u>	isions for implementing th	<u>re amendment if not</u>	tication, or cancell contained in the a	mendment itself:		

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	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file dat	v)
<b>Note:</b> If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requireme Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	lopted by the incorporators, or board of directors without share	holder action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were:	lopted by the shareholders. The number of votes cast for the arsufficient for approval.	mendment(s)
	oproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amendment	
"The number of votes cas	et for the amendment(s) was/were sufficient for approval	
bv		
,	(voting group)	
select	director, president of other officer – if directors or officers have ed, by an incorporator – if in the hands of a receiver, trustee, or need fiduciary by that fiduciary)  MARTIN O RODRIGUEZ MARQUEZ  (Typed or printed name of person signing)	e not been other court
	VICE-PRESIDENT	
	(Title of person signing)	