

P09000053717

(Requestor's Name)

(Address)

(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



200208550502

06/21/11--01011--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
11 JUN 21 PM 1:21
RECEIVED
11 JUN 21 AM 10:49

Amend
C.COULLIETTE

JUN 21 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNITED DISTRIBUTOR GROUP
(Corporation Name) (Document #)
2. INVC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Doc No. P09000053717

First: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ADD: BERNAN HUGO GARCIA (VP) 3570 W 16TH AVE #102 HIALEAH, FL 33018
ADD: AURYS M. RODRIGUEZ (T) 1683 W 59TH ST HIALEAH, FL 33012

Second: If any 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:

Third: The date of each amendment's adoption: 06/15/2011

Fourth: Adoption of amendment(s) (check one)

___The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

11 JUN 21 PM 1:21

FIELD
BUREAU OF STATE
DEPT. OF COOPERATION

Signed this 15th day of JUNE, 2011

By 

(Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

ALEXANDER GARCIA

(Typed or Printed Name)

PRESIDENT

(Title)