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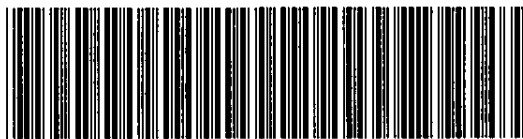
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12 DEC 20 PM 2:26

511.610

Amend.

12/20/12

DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 467756 7699238

AUTHORIZATION

Spuddelean

COST LIMIT : \$35.00

ORDER DATE : December 20, 2012

ORDER TIME : 9:33 AM

ORDER NO. : 467756-010

CUSTOMER NO: 7699238

DOMESTIC AMENDMENT FILING

NAME: DIVINE LIGHT DISTRIBUTION
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIVINE LIGHT DISTRIBUTION CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article II of the Articles of Incorporation of Divine Light Distribution Corporation. ("Corporation") shall be amended as follows:

ARTICLE II

The principal place of business and mailing address of the Corporation shall be:

3400 NW 74th Ave
Unit 1
Miami, FL 33122

2. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE IV

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is 1000 shares of voting common stock having \$1.00 par value per share and 1000 shares of non-voting common stock having \$1.00 par value per share. The holder of voting common stock and non-voting common stock shall have identical preferences, limitations and rights except with respect to voting rights. A holder of voting common stock shall be entitled

to one (1) vote for each share of voting common stock. A holder of non-voting common stock shall have no voting rights.

3. Article VI of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE IV

The Corporation's Registered Agent and Registered Office mailing address in the State of Florida is:

Steve. L. Wasserstein, Esq.
WNF Law, P.L.
1111 Brickell Avenue, Suite 2200
Miami, Florida 33131

4. Article VI of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE VI

The name and post office address of the member of the Board of Directors is:

Yehuda Balva a/k/a Udi Balva President
3400 NW 74th Ave
Unit 1
Miami, FL 33122

5. Prior to this Amendment, there is only one class of stock, common stock, issued and outstanding, and all owners of such stock are entitled to vote.

6. The foregoing Amendment was adopted by the shareholders, representing 100% of the total issued and outstanding stock of the Corporation entitled to vote, on the 12th day of December, 2012. The number of shares voting in favor of the foregoing amendment was sufficient for approval.

7. All of the Corporation's stock certificates will be cancelled and replaced with new stock certificates reflecting the above amendment.

8. An executed copy of these Articles of Amendment to the Articles of Incorporation shall be deemed original for all purposes.

The undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of this 12th day of December, 2012.

**DIVINE LIGHT DISTRIBUTION
CORPORATION**

By: 
Ychuda Balva a/k/a Udi Balva, President