

P10000086475

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 2-4-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XL DISTRIBUTORS, INC.

DOCUMENT NUMBER: P10000086475

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

Please return all correspondence concerning this matter to the following:

Patrick Russell

Name of Contact Person

Russell Law

Firm/ Company

28 West Flagler Street, Suite # 201

Address

Miami, FL 33130

City/ State and Zip Code

russell@russellaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Russell, Esq.

Name of Contact Person

at (305)

373-3826

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

FILED
2011 FEB -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

XL DISTRIBUTORS, INC.

P10000086475
(Document Number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

1. **Amended ARTICLE VI, to read as follows:**

ARTICLE VI.

The principal office of this corporation shall be located at 2826 NW 72nd Ave., Miami, FL 33122.

Prepared by:
Patrick Russell, Esq.
28 West Flagler Street, Suite 201
Miami, FL 33130
Tel. (305) 373-3826
Fla. Bar Number 995568

The date of each Amendment adoption: January 1, 2011

Effective date of each Amendment: January 1, 2011

Adoption of each Amendment:

(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):

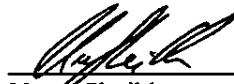
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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:



Umer Sheikh
Title: President