P100036783

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TO: Amendment Section **Division of Corporations**

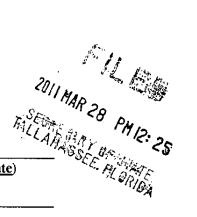
Tallahassee, FL 32314

NAME OF COR	PORATION:	J.Bolanos Distribution	Inc.
DOCUMENT N	JMBER:	P1100002678	3
The enclosed Arti	cles of Amendment and fee	e are submitted for filing.	
Please return all c	orrespondence concerning t	this matter to the following:	
		Jose Bolanos	
		Name of Contact Person	
J.Bolanos Distribution Inc.			
		Firm/ Company	
	13910 SW 171 ST		
		Address	
		Miami, FL 33177	
		City/ State and Zip Code	
·	josebol E-mail address: (to be u	anos13@gmail.com sed for future annual report notification)
For further inform	ation concerning this matte	r, please call:	
	Jose Bolanos	at (305)	710-7743
Name of Contact Person		Area Code & Daytime	Telephone Number
Enclosed is a chec	k for the following amount	made payable to the Florida Dep	artment of State:
	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 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		Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



J.Bolanos Distribution Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000026783

(Document Number of Corporation (if known)

owing

he word "corporation," "co	omnany" or "incorporated" or the
designation "Corp," "Inc," (essional association," or the	or "Co". A professional corporation
T ADDRESS)	
	
CE BOX) N/A	
	<u></u>
	lorida, enter the name of the
N/A	
	
(Florida street addr	ress)
(Florida street addr	ress), Florida (Zip Code)
	CE BOX) N/A N/A N/A N/A

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>P</u>	Jose Bolanos	13910 SW 171 ST Miami, FL 33177	☑ Add □ Remove
<u>VP</u>	Martha Bolanos	13910 SW 171 ST Miami, FL 33177	
			Add Remove
N/A			
<u>provisic</u>		nge, reclassification, or cancellation of ment if not contained in the amendme	
N/A			

The date of each amendment	(s) adoption:
Effective date <u>if applicable</u> :	(date of adoption is required)
елесиче часе <u>п аррисавие</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated Marc	ch 24, 2011
Signature(By	adjector, president or other officer – if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiductary by that fiduciary)
	Jose Bolanos
	(Typed or printed name of person signing)
	President
	(Title of person signing)