

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.

Account Number : 120080000107

Phone Fax Number : (954)667-0673 : (954)667-0674

**Enter the email address for this business entity to be used for future

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN STERLING SUPPLIES, INC.

annual report mailings. Enter only one email address please.**

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Corporate Filing Menu

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APR 20 2012

Florida Department of State

Division of Corporations

The attached was initially filed by facsimile on March 21, 2011

Please see the confirmation of transmission on the next page.

Please contact Mark S. Feluren, Esq. if it was not received or if it is still in process.

Thank you

Mark S. Feluren, Esq.
Genovese Joblove & Battlata, P.A.
200 East Broward Boulevard, Suite 1110
Fort Lauderdale, FL 33301
(954) 453-8000 Office
(954) 453-8014 Direct

(954) 331-2908 Facsimile

FROM : PRO_ACCOUNTING

FAX ND. :9546670674

Apr. 19 2012 05:57PM P2

Articles of Amendment

FILED

Articles of Incorporation 12 APR 19 AM 9: 58

mendment(s) to

	STERLING SUPPLIES	STATE STATE
(Name of Corporation :	as currently filed with the Florida Dept.	A State TASSEE PLORIUS
	P12000028045	
(Docume	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607 ts Articles of Incorporation:	7.1006, Florida Statutes, this Florida Prof.	It Corporation adopts the following amen
. If amending name, enter the new n	ame of the corporation:	
ame must be distinguishable and cor Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ntain the word "corporation," "compan nation "Corp," "Inc," or "Co". A prof ation," or the abbreviation "P.A."	The sy," or "incorporated" or the abbrevia cessional corporation name must contain
. Enter new principal office address. Principal office address <u>MUST BE A S</u>		
Enter new mailing address, if appl (Mailing address MAY BE A POST) If amending the registered agent ar new registered agent and/or the new	nd/or registered office address in Florida w registered office address:	a, enter the name of the
Name of New Registered Agent	FABIAN COLLAZOS	
	2322 NW 158TH LANE	
New Registered Office Address:	(Florida street address)	
	PEMBROKE PINES	, Florida 33028
	(City)	(Zip Code)
	hanging Registered Agent: tered agent. Tam familiar with and accept agenty of New Registered Agent, if change	

FROM : PRO_ACCOUNTING

FAX NO. :9546670674

Apr. 19 2012 05:57PM P3

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)

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.

Example: X Change	<u> PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	Р.	GERARDO COLLAZOS	2322 NW 158TH LANE PEMBROKE PINES FL 33028
2) Change Add	VP	FABIAN COLLAZOS	2322 NW 158TH LANE
X Remove	Р	FABIAN COLLAZOS	PEMBROKE PINES FL 33028 2322 NW 158TH LANE PEMBROKE PINES FL 33028
4) Change Add Remove			
5) Change Add Remove	***************************************		
6) Change Add Remove			

FROM : PRC_ACCOUNTING

FAX NO. :9546670674

Apr. 19 2012 05:58PM P4

	ticles, enter change(s) here: (Be specific)
,	
	,
an amandment municipe for an evolution	sauge reglessification or consultation of issued shows
an amendment provides for an exchorovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and amount if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and amount if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and amount if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and the amendment itself:

The date of each amendment(s) adoption: APRIL 19, 2012		
Effective date if applicable:	APRIL 19, 2012	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
The amendment(s) was/were appr must be suparately provided for a	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoptection was not required.	eted by the incorporators without shareholder action and shareholder	
Dated APRIL	19, 2012	
selected.	rector, president or other officer—if directors or officers have not been by an incorporator—if in the hands of a receiver, trustee, or other court diffductory by that fiductory)	
	FABIAN COLLAZOS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	