

# P120000051663

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.  
Account Number : T20080000033  
Phone : (305) 644-3055  
Fax Number : (305) 644-3052

12 OCT -4 AM 8:41  
DIVISION OF CORPORATIONS  
FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
L & S DISTRIBUTION INC**

Certificate of Status	0
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*Amend*  
*10/10/4/12*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L & S DISTRIBUTION INC**

RECORDED  
DIVISION OF CORPORATE  
12 OCT -4 AM 8:41

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:

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

**Delete:**

<b>President</b>	Lorenzo A. Chirinos	8802 NW 109 <sup>TH</sup> Court Doral, FL 33178
<b>Vice President</b>	Mauricio Carrillo	4441 NW 113 <sup>TH</sup> PL Doral, FL 33178

**ADD:**

President	Yasmira Finol	8635 NW 54 <sup>TH</sup> ST Doral, FL 33166
Vice President	Lorenzo A. Chirinos	8802 NW 109 <sup>TH</sup> Court Doral, FL 33178
Secretary	Mauricio Carrillo	4441 NW 113 <sup>TH</sup> PL Doral, FL 33178

**Directors shall now read as follows**

President	Yasmira Finol	8635 NW 54 <sup>TH</sup> ST Doral, FL 33166
Vice President	Lorenzo A. Chirinos	8802 NW 109 <sup>TH</sup> Court Doral, FL 33178
Secretary	Mauricio Carrillo	4441 NW 113 <sup>TH</sup> PL Doral, FL 33178

**SECOND:** If an 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: **August 1, 2012**

**FOURTH: Adoption of amendment(s) (check one)**

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 for each  
Voting group entitled to vote separately on each 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.

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

Signed this **August 1, 2012**

Signature \_\_\_\_\_

(By the chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**LORENZO A. CHIRINOS**

\_\_\_\_\_  
Typed or printed name

**VICE PRESIDENT**

\_\_\_\_\_  
Title