

P 120000074156

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DJ SAB DISTRIBUTION, INC**

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10/2/2012 10:27:09 AM PAGE 1/001 FAX 001V01

#5970 P.002/004



October 2, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DJ SAB DISTRIBUTION, INC  
822 SW 17 AVE  
MIAMI, FL 33135

SUBJECT: DJ SAB DISTRIBUTION, INC  
REF: P12000074156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is no period behind Inc.

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Tina Roberts  
Regulatory Specialist II

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Letter Number: 412A00024409

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REGULATORY SPECIALIST II  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000239205  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2012 OCT -2 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

DJ Sab Distribution, Inc  
(PRESENT NAME OF 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:

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

**Directors shall now read as follows:**

Julio C Sabillon Add  
President

Julio Sabillon Irias Deleted  
Vice - President

Karen I Duarte Add  
Secretary

New Registered Agent

Julio C Sabillon  
822 SW 17 Ave Miami FL 33135

**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.

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THIRD: The date of each amendment's adoption: 9/27/2012

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.☐ The amendment(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.Signed this 27 day of Sept, 20 12.

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)

Loren I Duarte

Typed or printed name

Secretary

Title

Having been named as registered agent and to accept service of process for the stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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