# P12000080832

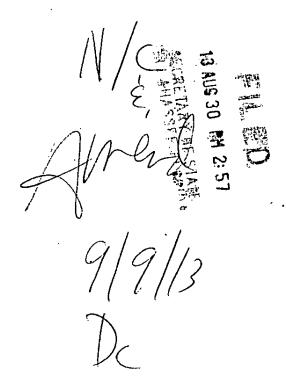
(Re	equestor's Name)	
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PICK-UP	, WAIT	MAIL
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ALMACENAL DOCUMENT NUMBER: P12000080	DORA Y EMPAQUETADUR	RA GROUP P.G. C.A INC
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
NAYARIS YAS	MIN RIVERO GOI	
SOUTH EAST	Name of Contact Person	PPLY EXPORT INC
1062 NW 53RI	Firm/ Company  STREET	
POMPANO BE	Address ACH, FLORIDA 3	3064
<del></del>	City/ State and Zip Cod	e
FASTTAXSERVIC  E-mail address: (to be	ES@GMAIL.COM be used for future annual report	
For further information concerning this matter, p	blease call:	
NAYARIS YASMIN RIVERO GO	ONZALEZ at (954	748-6334
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount ma	ade payable to the Florida Depa	artment of State:
\$35 Filing Fee S43.75 Filing Fee Certificate of Statu		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	<u>Street</u>	Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### Articles of Amendment to **Articles of Incorporation**

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

### ALMACENADORA Y EMPAQUETADURA GRUPO P.G. C.A. INC

(Document Number of Corporation (if known)

A. If amending name, enter the new name of the corporation: SOUTHEAST INDUSTRIAL SUPPLY EXI	PORT INC	
name must be distinguishable and contain the word "corporation" ("Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	NAYARIS YASMIN RIVERO GONZALEZ	
(Principal office address MUST BE A STREET ADDRESS)	1062 NW 53RD STREET	
	POMPANO BEACH,FL 33064	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address  Name of New Registered Agent		•
(Florida str	eet address)	
New Registered Office Address: (City)	, Florida ?	26
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v		
Signature of New Registered A	1gent, if changing	

## 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 <math>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)	Title	<u>Name</u>	Address
1) Change	PT	RICARDO J. PEREIRA GONZALEZ	1062 NW 53RD STREET
Add			POMPANO BEACH, FL 33064
Remove  2) Change	VP	GUSTAVO A. PEREIRA GONZALEZ	1062 NW 53RD STREET
Add			POMPANO BEACH, FL 33064
X Remove	Р	NAYARIS YASMIN RIVERO GONZALEZ	1062 NW 53RD STREET
X Add			POMPANO BEACH, FL 33064
Remove 4) Change	VP	COROMOTO DEL CARMEN GONZALEZ DE PEREIRA	1062 NW 53RD STREET
X Add			POMPANO BEACH, FL 33064
Remove			
5) Change Add	<del> </del>		
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendmen	08/26/2013	_, if other than the
date this document was signed  Effective date if applicable:		_, if other than the
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	cre approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of voto	es cast for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated 08	3/26/2013	
S	By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	2
	RICARDO J. PEREIRA GONZALEZ	<b>,</b> -
	(Typed or printed name of person signing)	-

**PRESIDENT** 

(Title of person signing)