

06/28/2014 5:17:04 FAX

6/28/2014

Division of Corporations

Florida Department of State  
Division of Corporations



Walmart



Ti

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000155786 3)))



H140001557863ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC  
Account Number : I20070000033  
Phone : (305) 649-7040  
Fax Number : (305) 643-3237

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: arapcaisabel@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DREAMS DISTRIBUTION CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED

JUN 30 AM 9:54

FLORIDA

ADR  
7/1/14

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

## DREAMS DISTRIBUTION CORPORATION.

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

P12000081074

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## ARTICLE VI

## DIRECTOR(S)

Please delete:

MARIA GRANADOS  
1430 E MOWRY DR #202  
HOMESTED, FL 33033

VICE-PRESIDENT

Please add: JAIME CUADRA

VICE-PRESIDENT

10650 SW 88 STREET, J-15  
MIAMI, FL 33176

Adoption of Amendment(s) (CHECK ONE)

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided 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)

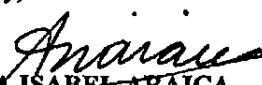
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this June 30th, 2014.

## Signature

(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

  
ANA ISABEL ARAICA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)