

2016-04-25 11:07

850-617-6381 P 1/3

# P14000035191

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ELO ENTERPRISES, INC  
Account Number : I20150000109  
Phone : (561)544-8862  
Fax Number : (954)697-0130

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

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PRIME DISTRIBUTION USA CORP

Certificate of Status	0
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*Amend*

APR 26 2016

I ALBRITTON

2016-04-25 11:07

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850-617-6381 P 2/3



April 25, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PRIME DISTRIBUTION USA CORP  
4100 NORTH POWERLINE - STE. E4  
POMPANO BEACH, FL 33073US

SUBJECT: PRIME DISTRIBUTION USA CORP  
REF: P14000035191

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

Please accept our apology for failing to mention this in our previous letter.

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

No coma or period in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H16000098199  
Letter Number: 616A00008435

RECEIVED  
16 APR 25 PM 12:11  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRIME DISTRIBUTION USA CORP  
P14000035191

PURSUANT TO THE PROVISIONS OF SELECTION 607.1008, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST:  
AMENDMENT ADOPTED.

1. THE NEW BOARD OF DIRECTORS:

Removal of President: Romulo Machado Carlos Lemes  
4100 North Powerline Ste E4  
Pompano Beach, FL 33073

Addition of President: Alexandre de Almeida Marques  
4100 North Powerline Ste E4  
Pompano Beach, FL 33073

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: 04/20/2016

ADOPTIONS OF AMENDMENTS:

\_\_\_\_ 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 APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE  
APPROVAL.

\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS. ( THE FOLLOWING STATEMENT MUST BE SEPARATELY  
APPROVED FOR EACH VOTING 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)

SIGNED THIS:

By.   
Romulo Machado Carlos Lemes  
President

FILED  
2016 APR 25 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA