

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

129676

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.

(((H17000223935 3)))



H170002239353ABC%

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2017 AUG 22 AM 10:18
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08/22/2017 BY 60322

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRU-CAN DISTRIBUTION GROUP, INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend

RECEIVED

17 AUG 22 PM 5:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TRU-CAN DISTRIBUTION GROUP INC

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

P17000029208

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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 in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
2010 AUG 22 AM 10:18
SECRET
TALLAHASSEE
FEB 18 2010

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 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>AUDIO G CANO ORTEGA</u>	<u>3119 TOCOA CIR</u>
<input type="checkbox"/> Add			<u>KISSIMMEE, FL 34746</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>OSMBL TRUJILLO</u>	<u>1970 E OSCEOLA PARKWAY</u>
<input type="checkbox"/> Add			<u>STE 7</u>
<input type="checkbox"/> Remove			<u>KISSIMMEE, FL 34743</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

1. What is the main purpose of the document?
 2. What are the key findings of the study?
 3. What are the limitations of the study?
 4. What are the implications of the study?
 5. What are the conclusions of the study?
 6. What are the recommendations of the study?
 7. What are the future research directions?
 8. What are the acknowledgments?
 9. What are the references?
 10. What are the appendices?
 11. What are the footnotes?
 12. What are the tables?
 13. What are the figures?
 14. What are the captions?
 15. What are the legends?
 16. What are the abbreviations?
 17. What are the acronyms?
 18. What are the symbols?
 19. What are the units?
 20. What are the dates?
 21. What are the times?
 22. What are the locations?
 23. What are the names?
 24. What are the titles?
 25. What are the subtitles?
 26. What are the headings?
 27. What are the subheadings?
 28. What are the sections?
 29. What are the paragraphs?
 30. What are the sentences?
 31. What are the words?
 32. What are the letters?
 33. What are the numbers?
 34. What are the symbols?
 35. What are the units?
 36. What are the dates?
 37. What are the times?
 38. What are the locations?
 39. What are the names?
 40. What are the titles?
 41. What are the subtitles?
 42. What are the headings?
 43. What are the subheadings?
 44. What are the sections?
 45. What are the paragraphs?
 46. What are the sentences?
 47. What are the words?
 48. What are the letters?
 49. What are the numbers?
 50. What are the symbols?
 51. What are the units?
 52. What are the dates?
 53. What are the times?
 54. What are the locations?
 55. What are the names?
 56. What are the titles?
 57. What are the subtitles?
 58. What are the headings?
 59. What are the subheadings?
 60. What are the sections?
 61. What are the paragraphs?
 62. What are the sentences?
 63. What are the words?
 64. What are the letters?
 65. What are the numbers?
 66. What are the symbols?
 67. What are the units?
 68. What are the dates?
 69. What are the times?
 70. What are the locations?
 71. What are the names?
 72. What are the titles?
 73. What are the subtitles?
 74. What are the headings?
 75. What are the subheadings?
 76. What are the sections?
 77. What are the paragraphs?
 78. What are the sentences?
 79. What are the words?
 80. What are the letters?
 81. What are the numbers?
 82. What are the symbols?
 83. What are the units?
 84. What are the dates?
 85. What are the times?
 86. What are the locations?
 87. What are the names?
 88. What are the titles?
 89. What are the subtitles?
 90. What are the headings?
 91. What are the subheadings?
 92. What are the sections?
 93. What are the paragraphs?
 94. What are the sentences?
 95. What are the words?
 96. What are the letters?
 97. What are the numbers?
 98. What are the symbols?
 99. What are the units?
 100. What are the dates?
 101. What are the times?
 102. What are the locations?
 103. What are the names?
 104. What are the titles?
 105. What are the subtitles?
 106. What are the headings?
 107. What are the subheadings?
 108. What are the sections?
 109. What are the paragraphs?
 110. What are the sentences?
 111. What are the words?
 112. What are the letters?
 113. What are the numbers?
 114. What are the symbols?
 115. What are the units?
 116. What are the dates?
 117. What are the times?
 118. What are the locations?
 119. What are the names?
 120. What are the titles?
 121. What are the subtitles?
 122. What are the headings?
 123. What are the subheadings?
 124. What are the sections?
 125. What are the paragraphs?
 126. What are the sentences?
 127. What are the words?
 128. What are the letters?
 129. What are the numbers?
 130. What are the symbols?
 131. What are the units?
 132. What are the dates?
 133. What are the times?
 134. What are the locations?
 135. What are the names?
 136. What are the titles?
 137. What are the subtitles?
 138. What are the headings?
 139. What are the subheadings?
 140. What are the sections?
 141. What are the paragraphs?
 142. What are the sentences?
 143. What are the words?
 144. What are the letters?
 145. What are the numbers?
 146. What are the symbols?
 147. What are the units?
 148. What are the dates?
 149. What are the times?
 150. What are the locations?
 151. What are the names?
 152. What are the titles?
 153. What are the subtitles?
 154. What are the headings?
 155. What are the subheadings?
 156. What are the sections?
 157. What are the paragraphs?
 158. What are the sentences?
 159. What are the words?
 160. What are the letters?
 161. What are the numbers?
 162. What are the symbols?
 163. What are the units?
 164. What are the dates?
 165. What are the times?
 166. What are the locations?
 167. What are the names?
 168. What are the titles?
 169. What are the subtitles?
 170. What are the headings?
 171. What are the subheadings?
 172. What are the sections?
 173. What are the paragraphs?
 174. What are the sentences?
 175. What are the words?
 176. What are the letters?
 177. What are the numbers?
 178. What are the symbols?
 179. What are the units?
 180. What are the dates?
 181. What are the times?
 182. What are the locations?
 183. What are the names?
 184. What are the titles?
 185. What are the subtitles?
 186. What are the headings?
 187. What are the subheadings?
 188. What are the sections?
 189. What are the paragraphs?
 190. What are the sentences?
 191. What are the words?
 192. What are the letters?
 193. What are the numbers?
 194. What are the symbols?
 195. What are the units?
 196. What are the dates?
 197. What are the times?
 198. What are the locations?
 199. What are the names?
 200. What are the titles?
 201. What are the subtitles?
 202. What are the headings?
 203. What are the subheadings?
 204. What are the sections?
 205. What are the paragraphs?
 206. What are the sentences?
 207. What are the words?
 208. What are the letters?
 209. What are the numbers?
 210. What are the symbols?
 211. What are the units?
 212. What are the dates?
 213. What are the times?
 214. What are the locations?
 215. What are the names?
 216. What are the titles?
 217. What are the subtitles?
 218. What are the headings?
 219. <

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number 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 groups. The following statement 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.

Dated AUGUST 21ST 2017 _____

Signature _____
(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)

AUDIO G CANO ORTEGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)