

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H21000449485 3)))



H210004494853ABC4

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****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
EUROPEAN BRANDS DISTRIBUTORS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2021 DEC -9 AM 6:07

Electronic Filing Menu

Corporate Filing Menu

Help
Y SULKER

DEC 10 2021

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2021 DEC -9 AM 11:03

FILED

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

EUROPEAN BRANDS DISTRIBUTORS CORP.

Florida Document Number: P21000050418

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

To delete President RINCON BRAVO, LINO ANTONIO, SR

To add new President Oscar V Gomez Di Tomaso, 131 NW 73rd Ave Pembroke Pines FL 33024

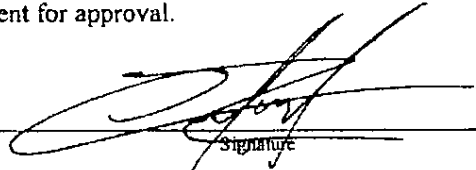
To delete Registered Agent RINCON BRAVO, LINO ANTONIO, SR

To add new Registered Agent Oscar V Gomez Di Tomaso 131 NW 73rd Ave Pembroke Pines FL 33024

These articles of amendment were adopted on 12/08/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

x



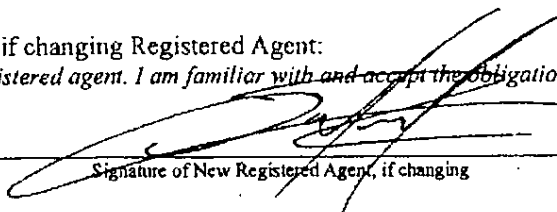
Oscar V Gomez Di Tomaso

Printed Name and Title

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.

x



Signature of New Registered Agent, if changing

FILED
2021 DEC -9 AM 11:03
CLERK OF STATE
TALLAHASSEE, FL