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(((H22000360863 3)))



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To:

Division of Corporations

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from:

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Account Number : 120170000075 : (407)381-6137

Fax Number : (407)381-2307

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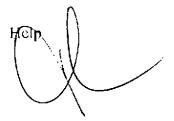
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COR AMND/RESTATE/CORRECT OR O/D RESIGN DISTRIBUCIONES PRINCIPAL CORP

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: DISTRIBUCIONI	ES PRINCIPAL CORP	····		
DOCUMENT NUM	BER: P22000049125	·	· ·		
The enclosed Articles	of Amendment and fee are st	ibmitted for filing.			
Please return all corre	spandence concerning this ma	atter to the following:			
	MARION VANESSA PENS	80 _.			
	•	Name of Contact Perso	n .		
	PENSO & SANTOS ACCO	UNTING SERVICES LLC			
	Firm/ Company				
	7661 RIPPLEPOINTE WAY	7			
		Address			
	WINDERMERE FL 34786				
		City/ State and Zip Cod	٤		
	INFO@PSACCOUNTING.	ONE			
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	on concerning this matter, plea		<u>) 978-0737</u>		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	or the following amount made	payable to the Florida Dep	artment of State:		
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.O	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address iment Section in of Corporations entre of Tallahassee J. Monroe Street, Suite 810 issee, FL 32303		

2077 OCT 24 AM 8: 46

H220103608633

Articles of Amendment to Articles of Incorporation of

DISTRIBUCIONES PRINCIPAL CORP

filed with the Florida Dept. of State)	
49125	
Corporation (if known)	
lorida Profit Corporation adopts the following	; amendment(s) to
•	The new
mpany," or "incorporated" or the abbreviatio professional corporation name must contain	n "Corp.,"
	
	2022 dc1 2
as in Florida, enter the name of the	24 M 8: 47
	-
et address)	
Florida, Florida	
(Zip C	ode)
th and accept the obligations of the position. Ristered Agent, if changing	
	Corporation (if known) Iorida Profit Corporation adopts the following mpany, "or "incorporated" or the abbreviation professional corporation name must contain significant the significant professional corporation name of the significant profession. It address) Tity) (Zip Contains and accept the obligations of the position.

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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				702
				7022 pc T P
	2000		SA SA SA	P4 AH
an amendment provides for an exchange, recording the amendment if	lassification, or cance	lation of Issued shares,	*)*	AH 8: 47
(if not applicable, indicate N/A)	not concern the	THE		
				
		-		

H220003608633

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			 _
Add			
Remove			
2) Change			
Add			2022 OCT
Remove 3) Change		_	
Add			
Remove			<u></u>
4) Change			<u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

The date of each amendment(s) date this document was signed.	adoption:	, if other th	an the
Effective date if applicable:	(no more than 90 days after amendment file date)		
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date with	II not be listed	as the
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action an	d shareholder	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) esufficient for approval.		
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):		
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval		
by	(voting group)		
. 10/17/20 Dated	222	20	,
Signature		72 DE	; ; · -
(By a selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)) 2022 OCT 24	
	JOSE G PANELLA	AH C	η-
	(Typed or printed name of person signing)		-
	PRESIDENT	O	•
	(Title of person signing)		

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