

995080007843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

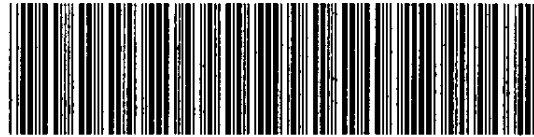
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600131478006

06/20/08--01036--004 **43.75

FILED
08 JUN 20 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Ouellette JUN 23 2008

DISTRIBUTION MANAGEMENT SERVICES, INC.

Telephone: 305-893-9270

11601 Biscayne Boulevard • Suite 201 • Miami, Florida 33181

Facsimile: 305-893-6696

June 19, 2008

Amendment Section
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ***DISTRIBUTION MANAGEMENT SERVICES, INC.***

Gentlemen:

Enclosed please find the following documents with respect to the above named corporation:

1. Secretary of State's ***Cover Letter***;
2. ***Articles of Amendment to Articles of Incorporation of Distribution Management Services, Inc.*** The corporation has now amended Article III – Capital Stock to reflect five billion shares with no par value;
3. Our check for \$43.75, Filing Fee & Certificate of Status.

Please process as soon as possible.

Thank you for your courtesy and cooperation with respect to the above.

Sincerely,

DISTRIBUTION MANAGEMENT SERVICES, INC.


LEO GREENFIELD
President

LG:mc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISTRIBUTION MANAGEMENT SERVICES, INC.

DOCUMENT NUMBER: P95000007843

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEO GREENFIELD

(Name of Contact Person)

DISTRIBUTION MANAGEMENT SERVICES, INC.

(Firm/ Company)

11601 Biscayne Boulevard - #201

(Address)

Miami, FL 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEO GREENFIELD

(Name of Contact Person)

305

893-9270

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
Distribution Management Services, Inc.

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

P95000007843

(Document number of corporation (if known))

FILED
08 JUN 20 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is FIVE BILLION SHARES with \$0.001 par value. All of said stock shall be payable in cash, property, real or personal, labor or service in lieu of cash at a just valuation to be fixed by the Board of Directors of this corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 19, 2008

Effective date if applicable: June 19, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature Leo Greenfield Pres
(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)

Leo Greenfield

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35