

Law Offices

FRANK, SCHMITT & FRANK, P.A.

ROBERT R. FRANK
CARL A. SCHMITT
MICHAEL A. FRANK

OF COUNSEL:
PETER STRELKOW

705 CAPITAL BANK BUILDING
1866 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FLORIDA
33141-4196

TELEPHONE 305-868-4711

TELEFAX 305-865-3021

October 9, 1997

Reply Reference
Our No. 7-11020

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

Re: Sunshine State Distributing, Inc.,
d/b/a First American Vending

Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation re
the above named corporation together with our check in the amount
of \$35.00 for amendment fee.

Sincerely,

CARL A. SCHMITT

100002318841--9
-10/13/97--01090--001
*****35.00 *****35.00

CAS/hp
Encl.

OK
*Spoke to Hyacinth Philibert
11-10-97 gave per: to remove art 5 + 7
- cannot amend sub, - did not submit deb for
new CA. only what they would change was
(16) She said OK to remove excess
info in file doc CM

SPG
Amend
11-10-97

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 10 PM 1:10



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 17, 1997

CARL A. SCHMITT
705 CAPITAL BANK BLDG.
NORTH BAY VILLAGE, FL 33141-4196

SUBJECT: SUNSHINE STATE DISTRIBUTING, INC.
Ref. Number: P95000097836

We have received your document for SUNSHINE STATE DISTRIBUTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

The balance due to file your document is \$26.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00050828

Tim

Law Offices

FRANK, SCHMITT & FRANK, P.A.

ROBERT R. FRANK

CARL A. SCHMITT

MICHAEL A. FRANK

OF COUNSEL:

PETER STRELKOW

705 CAPITAL BANK BUILDING

1666 KENNEDY CAUSEWAY

NORTH BAY VILLAGE, FLORIDA

33141-4196

TELEPHONE 305-868-4711

TELEFAX 305-865-3021

October 23, 1997

Reply Reference
Our No. 7.11020

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: Ms. Carol Mustain
Corporate Specialist

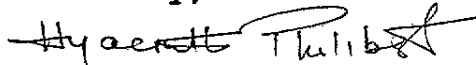
Re: Sunshine State Distributing, Inc.,
d/b/a First American Vending
Your Ref. P95000097836

Dear Ms. Mustain:

I refer to telephone conversation with you this date re the above referenced corporation, and as instructed by you, the Articles of Amendment to Articles of Incorporation, your letter of October 17, 1997 and Annual Report are being returned for your further action.

Thank you for your cooperation.

Sincerely,


Hyacinth Philibert
Secretary

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUNSHINE STATE DISTRIBUTING, INC.,

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI being amended to change
the name ALLISON KAHN stated in each Article
to ELAINE ZERR 3900 Hollywood Blvd
PH 8
Hollywood, FL 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

197 NOV 10 PM 11:10

APPROVED
AND
FILED

SECOND: 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 follows:

THIRD: The date of each amendment's adoption: OCTOBER 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. One hundred percent.
- ☐ 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.

Signed this 3 day of OCTOBER, 19 97

Signature

Elaine Zerr

(By the Chairman or Vice Chairman of the Board of Directors, President or Other Officer if adopted by the shareholders)

ELAINE ZERR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELAINE ZERR

Typed or printed name

PRESIDENT

Title