

10/30/97

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NAME: FLORIDA UNLIMITED SUPPLY CORP  
AUDIT NUMBER.....H97000018103  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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Amend

③ H97000018103

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA UNLIMITED SUPPLY CORP

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

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

Article VI set forth in the Articles of Incorporation filed on March 11, 1996 are hereby deleted and the following is substituted in place and instead of Article VI:

ARTICLE VI

The name and address of the Director is ROBERTO ACOSTA, JR., 2170 Opa Locka Boulevard, Opa Locka, Florida 33054.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments' adoption: 10/22/97.

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.

☐ 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.

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— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 1997.

Signature 

by the Chairman or Vice Chairman  
of the Board of Directors, President  
of other officer if adopted by the  
shareholders)

OR

by a director if adopted by the directors

OR

by an incorporator if adopted by the  
incorporators

ROBERTO ACOSTA, JR.

typed or printed name

President/Director

title

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