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JIM E. SOLOMON & ASSOCIATES, P.A.

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December 20, 1996

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002041546--3  
-12/30/96--01088--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Corporate Name Change

Dear Sir or Madam:

Enclosed for filing is the original Articles of Amendment to Articles of Incorporation for Sa-Bor Tropical Distributors, Inc. changing its name to Sa-Bor Tropical Distributors of Miami, Inc.

Please find attached to the Amendment a check in the amount of \$35.00, together with a stamped, self-addressed envelope for your convenience in returning the acknowledgment to this Office.

If you have any questions concerning the above, please do not hesitate to contact the undersigned.

Your assistance is very much appreciated.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By: Beverly J. Hosek, CLA

JES:bjh  
Enclosures

SH/10  
NC

FILED  
96 DEC 30 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SA-BOR TROPICAL DISTRIBUTORS, INC.

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(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 I. - NAME**

The name of the Corporation shall be changed from Sa-Bor Tropical Distributors, Inc. to SA-BOR TROPICAL DISTRIBUTORS OF MIAMI, INC., effective upon the filing of an Amendment to the Articles of Incorporation.

FILED  
96 DEC 30 AM 9:27  
TALLAHASSEE, FLORIDA

**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: December 20, 1996

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

Signed this 20th day of December, 19 96

Signature X Miguel L Garcia  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) MIGUEL L. GARCIA, Director, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL L. GARCIA

\_\_\_\_\_  
Typed or printed name

Director - President

\_\_\_\_\_  
Title