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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Handwritten signature

C. O. *Handwritten initials* JUL 14 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & J DISTRIBUTORS, INC.

DOCUMENT NUMBER: P 97 00 00 28069

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

Please return all correspondence concerning this matter to the following:

PUSHPA JAIN
(Name of Person)

B & J DISTRIBUTORS, INC.
(Name of Firm/ Company)

907 GAMBLE ST.
(Address)

TALLAHASSEE FL 32310
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DR. BABU JAIN at (850) 577-9375
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

B E J Distributors, Inc.

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

P97000028069

(Document number of corporation (if known))

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.")

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

Article XIII
see attached

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TALLAHASSEE, FLORIDA

(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)

(continued)

The date of each amendment(s) adoption: Jan 8, 2004

Effective date if applicable: _____
(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.

Signed this 14th day of July, 2004.

Signature Pushpa Jain
(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)

PUSHPA JAIN

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35

7/14/04

B & J Distributors, Inc.

Amendment adding an Article XIII.

Notwithstanding any other provision in these Articles, no assets of the corporation shall be disbursed or distributed, including funds from any bank account of the corporation (except for the repayment of funds advanced to the corporation or to its parent corporation by Chandpuria Enterprises, Inc.) unless by the consent, reflected in writing, of a majority of the following persons who are the directors of the corporation as of the date of filing of this amendment: Harry Smith, Howard Van Sant, Babu Jain, and Pushpa Jain; or unless pursuant to judicial decree for good cause shown. Also notwithstanding any other provision in these Articles, no director, as named in the preceding sentence, shall be removed as a director except by unanimous vote of the outstanding and issued shares of the corporation, as certified in writing by all of the persons named as directors in the preceding sentence.

Pushpa Jain
Treasurer