

P97000106835

ALAN N. RAZLA,
3218 Stirling Road
Hollywood, Florida 33021

Office (954) 292-9246
Office (305) 983-9394

01-Jun-2001

B"H

Department of State
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

300004367389--7
-06/06/01--01045--005
*****42.75 *****
42.75

RE: G & O Elite Distributors, Inc.,
proposed corporate amendment

Enclosed please find an original and one (1) copy of the articles of Amendment to Articles of incorporation for the above corporation and check in the amount of \$ 42.75 includes eight dollars and seventy five cents (\$8.75) for a Certificate of Status.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -6 PM 12:25

FROM:

ALAN N. RAZLA

3218 Stirling

Hollywood, Florida

CITY, STATE, & ZIP

Office (954) 983-9394

TELEPHONE NUMBER

X
Alan N. Razla

Amend.

V. SHEPARD JUN 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -6 PM 12:25

G & O ELITE Distributors INC.

(present name)

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

FIRST: Amendment(s) adopted:

AMEND IV: THE NAME OF EACH MEMBER OF THE BOARD OF DIRECTORS
IS: OREN GOLDRAT

ADD VII: THE OFFICER OF THE corporation shall BE
OREN GOLDRAT TITLE: PRES., Secretary, CEO, TREASURER.

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: 6/1/01

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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)

Signed this 1 day of June, 192001.

G + O ELITE Distributors Inc.
(Corporation Name)

By ☒ [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

OREN GOLD RAT
(Typed or printed name)

PRES, CEO, secretary, TREASURER.
(Title)