

P98000048350

Central Distr. bution Inc

Requestor's Name

2805 E. Oakland Park Blvd, Suite #114

Address

Ft. Lauderdale, Fla. 33306

City/State/Zip

Phone #

000002676460--5

-10/30/98--01024--001

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>AC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
99 JAN 11 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 11 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1998

VICTOR BOHBOT
CENTRAL DISTRIBUTION INC.
2805 E. OAKLAND PARK BLVD., SUITE 114
FORT LAUDERDALE, FL 33306

SUBJECT: DISTRIBUTION CENTRAL INC.
Ref. Number: P98000048350

We have received your document for DISTRIBUTION CENTRAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment cannot be adopted by the director, if directors was named in the amendment.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00056189

RECEIVED
99 DEC 22 PM 3:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 3, 1998

VICTOR BOHBOT
CENTRAL DISTRIBUTION INC.
2805 E. OAKLAND PARK BLVD., SUITE 114
FORT LAUDERDALE, FL 33306

SUBJECT: CENTRAL DISTRIBUTION INC.
Ref. Number: W98000024894

We have received your document for CENTRAL DISTRIBUTION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00053589

RECEIVED
98 NOV 23 AM 7:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
DISTRIBUTION CENTRAL INC.

FILED
99 JAN 11 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director(s), for the purpose of amending the articles of incorporating under the Florida Business Corporation Act, hereby adopt(s) following amendments to the Article of Incorporation.

ARTICLE I : NAME

The name of the corporation is
DISTRIBUTION CENTRAL INC.

ARTICLE II : AMENDMENTS

1. Amend to change the name of the corporation to CENTRAL DISTRIBUTION INC.
2. Amend to change the principle place of business and mailing address of this corporation shall be:

CENTRAL DISTRIBUTION INC.
2805 E. OAKLAND PARK BLVD.
SUITE #114
FT. LAUDERDALE, FL 33306

ARTICLE IV : REGISTERED AGENT AND STREET ADDRESS

3. Amend to change the name and Florida street address of the registered agent:

Victor Bohbot
2805 E. OAKLAND PARK BLVD.
SUITE #114
FT. LAUDERDALE, FL 33306

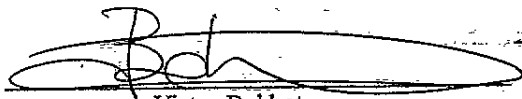
ARTICLE VI : OFFICERS/DIRECTORS

4. The name and address of the officer/director is:

Victor Bohbot
2805 E. Oakland Park Blvd.
Suite # 114
Ft Lauderdale, Fl 33306

The undersigned has executed these Articles of Amendments this day of

I hereby am familiar and accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in black ink, appearing to read 'Bohbot', is written over a horizontal line.

Victor Bohbot

Amendment adopted September 6, 1995.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.


Victor Bohbot President/Director

The undersigned has executed these Articles of Amendment this 23th day of
October 1998