

P98000082249

ED LOPEZ
ACCOUNTING & TAX SERVICES
6151 MIRAMAR PARKWAY
SUITE 301
MIRAMAR, FL. 33023

PHONE: 954-964-9205
FAX: 954-964-8783

JULY 25, 2001.

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL. 32314

900004506698--1
-07/30/01--01077-015
*****35.00 *****35.00

GENTLEMEN:

ATTACHED FIND THE ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION FOR: "CENTER-ONE DISTRIBUTION CO."

ALSO I AM ATTACHING MONEY ORDER TO COVER THE FEE.

PLEASE SEND ANY MAIL IN REFERENCE TO THIS MATTER TO MY OFFICE ADDRESS.

THANKING YOU IN ADVANCE.


ED LOPEZ
ACCOUNTANT.

FILED
01 SEP 28 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 10/9
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2001

ED LOPEZ
6151 MIRAMAR PKWY STE 301
MIRAMAR, FL 33023

SUBJECT: CENTER-ONE DISTRIBUTION CO.
Ref. Number: P98000082249

We have received your document for CENTER-ONE DISTRIBUTION CO. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 701A00045301

RECEIVED
01 SEP 28 AM 10:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTER-ONE DISTRIBUTION CO.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 3: Principal Office.

The address of the principal office of this Corporation
will be: 6230 Pembroke Rd.
Miramar, Fl. 33023

Article 5: Officers.

The officers of the Corporation shall be:
President: Margaret L. Coelho
Vice-President: Nelson Coelho.

Article 6: Directors

The Directors of the Corporation shall be:
Margaret L. Coelho
Nelson Coelho

Article 13: Registered Agent and Registered office.

Margaret L. Coelho
6230 Pembroke Rd.
Miramar, Fl. 33023

FILED
01 SEP 28 PM 3:34
SECRETARY OF STATE
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: July 2, 2001

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 day 2nd of July, ~~19~~ 2001

Signature Margaret L. Coelho Margaret L. Coelho, President
(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

Margaret L. Coelho

Typed or printed name

President

Title