

FROM :

Division of Corporations

FILE NO.

555803

Mar. 09 2000

Page

P 9800010441

Florida Department of State
Division of Corporations
Public Access System
Kathrine Harris, Secretary of State

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RECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REY'S SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

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D. CONNELL MAR 09 2000

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FROM :

FAX NO. : 3055580318
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Mar. 09 2000 11:39AM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2000

REY'S SUPPLIES, INC.
7331 CORAL WAY, SUITE 267-A
MIAMI, FL 33155

SUBJECT: REY'S SUPPLIES, INC.
REF: F98000104441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM :

FAX NO. : 3055580318

Mar. 09 2000 11:40AM P3

H00000010690

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REY'S SUPPLIES, INC.

(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 VIII BOARD OF DIRECTORS

Delete: Blanca A. Vazquez Office: President
5310 S.W. 7th Street
Miami, Fl 33134

Add: Rinaldo Rodriguez Office: President
3889 N.W. 2nd Street
Miami, Fl 33126

ARTICLE IX SUBSCRIBERS

Delete: Blanca A. Vazquez 10 shares (100%)
5310 S.W. 7th Street
Miami, Fl 33134

Add: Rinaldo Rodriguez 10 shares (100%)
3889 N.W. 2nd Street, Miami, Fl 33126

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: March 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE FLORIDA

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Mar. 09 2000 11:40AM P4

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- ☒ 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 8th day of March, ~~19~~ 2000.

Signature x Rinaldo Rodriguez
(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)

Rinaldo Rodriguez

Typed or printed name

President

Title

H00000010690