

P99000036876

Requestor's Name	
Address	
City/State/Zip	Phone #

600002919236--0
-06/30/99--01029--002
*****35.00 *****35.00

Office Use Only

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

1. _____

Return Address:
American Diversified Suppliers
62 Regina Blvd
Beverly Hills, Fl. 34461

NEW	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProf. 352-746-2833
<input type="checkbox"/>	Limited Li.
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other
<input type="checkbox"/>	Merger

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

FILED
99 JUN 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
7-2

Examiner's Initials	
---------------------	--

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

American Diversified Suppliers, 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 7 to be deleted

Roderick E. Williams

Jon M. Baumbauer

FILED
99 JUN 30 PM 4:15
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: _____

6-28-99

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 28 day of June, 19 99.

Signature _____

(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) ✓

Alfonso Fernandez
Typed or printed name

incorporator
Title