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November 3, 1999

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

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-11/08/99--01111--008
*****43.75 *****43.75

Re: AZARO DISTRIBUTORS, INC., a Florida Corporation

Gentlemen:

I am writing you on behalf of Azaro Distributors, Inc., and I am enclosing herewith Articles of Amendment to Articles of Incorporation of Azaro Distributors, Inc., which has been duly executed.

I am also enclosing herewith my check in the amount of \$43.75 which represents the filing fee plus \$8.75 for a Certified Copy of the Amendment.

Please process the enclosed at your earliest convenience.

Thank you for your cooperation in this matter.

Very truly yours,


David Moliver

DM/pa
Encl.

FILED
99 NOV -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 16 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AZARO DISTRIBUTORS, 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 III is being added to the Articles of Incorporation as follows:

ARTICLE III

The maximum number of shares of stock this corporation shall be ONE HUNDRED (100) shares, said shares having a par value of TEN DOLLARS (\$10.00), and to be full paid and nonassessable, all of which shall be common stock. Said shares of stock shall be issues, sold or transferred only in accordance with the By-Laws of the corporation as the corporation may from time to time make, with a lien at all times reserving in favor of the corporation for any indebtedness which may be due at any time by the holders of same to the corporation and such lien shall be superior to all liens of any character and all assignments and transfers of stock of this corporation shall be subject thereto.

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: August 11, 1999

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 11th day of August, 19 99.

Signature

Lazar E Calero, PRES.
(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)

LAZARO CALERO

Typed or printed name

Incorporator

Title