

P07000020578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

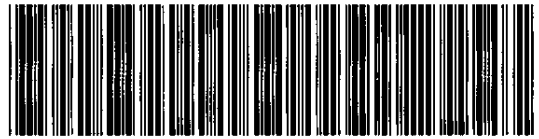
(Business Entity Name)

(Document Number)

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FILED
09 JUN 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
6/26/09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2009

NELIDIA COLON E.A.
A AND ACCOUNTING TAX SERVICE & MORE, INC.
3514 SOUTHCREST BLVD
LAKELAND, FL 33812

SUBJECT: BARBARO DISTRIBUTION, INC.
Ref. Number: P07000020578

We have received your document for BARBARO DISTRIBUTION, INC., however, upon receipt of your document no check was enclosed. Please ~~return your document along with a check or money order made payable to the Department of State for \$35.00?~~

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 009A00018840

RECEIVED
2009 JUN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2009 MAY 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Barbaro Distribution, Inc

DOCUMENT NUMBER: P07000020578

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nelidia Colon E A

Name of Contact Person

A And Accounting Tax Service & More, Inc.

Firm/ Company

3514 Southcrest Blvd

Address

Lakeland, FL 33812

City/ State and Zip Code

nelidiacoln@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nelidia Colon E A

Name of Contact Person

at (863)

619-3746
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

X

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Barbaro Distribution, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P 07000020578

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

3008 Idaho Ave Apt. B
Kenner, LA 70065

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Nelidia Colon E A

New Registered Office Address: 3514 Southcrest Blvd
(Florida street address)

Lakeland, Florida 33812
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Camejo, Barbaro	P O Box 633 Kenner, LA 70063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec.	Arriba, Grisel	P O Box 633 Kenner, LA 70063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5/7/2009

Effective date if applicable: 5/7/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 5/7/2009

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbaro Camejo
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)