P04000040127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2004 SEP 29 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

C. Coulliette SEP 2 9 2004

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2004

ARTHUR HUMPHREY
IROKO TRADING CO.
1318 ASTURIA AVE.
CORAL GABLES, FL 33134-4738

SUBJECT: IROKO GROUP, INC.
Ref. Number: P04000040127

We have received your document for IROKO GROUP, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 004A00053368

Iroko Trading Company
1318 Asturia Ave.
Coral Gables, FL 33134-4738
Tel: 305-448-6078 / Fax: 305-448-6789
Email: Irokotrader@aol.com

September 24, 2004

Cheryl Coulliette
Document Specialist
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Coulliette,

Re: Corporate Name, Address, and Agent Change – Iroko Group, Inc. (to be Iroko Trading Co.)

In response to your letter of September 2, 2004, I am writing to request re-consideration of our request to change the name of a corporation, its address, and registered agent. My check for $35.00 has already been sent.

In compliance with your request that I add a statement indicating that I, as new registered agent, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company, you will find this at the bottom of the Articles of Amendment request, followed by my signature.

Both the incorporator, who was the former registered agent, and I, as the new registered agent are in agreement that the changes on this Amendment form, as witnessed by our signatures below.

I look forward to your positive reply.

Kind regards,

Arthur F. Humphrey

Festus I. Ikpete

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IROKO GROUP, INC.

DOCUMENT NUMBER: P04000040127

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

Please return all correspondence concerning this matter to the following:

ARTHUR F. HUMPHREY
(Name of Contact Person)

IROKO TRADING CO.
(Firm/ Company)

1318 ASTURIA AVE.
(Address)

CORAL GABLES, FL 33134-4738
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARTHUR F. HUMPHREY at (305) 448-6078
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2004 SEP 29 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

IROKO GROUP, INC.

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

P04000040127

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

IROKO TRADING COMPANY

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - PRINCIPAL OFFICE

CHANGE FROM:	TO:
6471 MAIN STREET, B1-105	1318 ASTURIA AVE.
MIAMI, FL 33014	CORAL GABLES, FL 33134-4738

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

CHANGE FROM:	TO:
FESTUS IVARA IKPETE	ARTHUR HUMPHREY
6471 MAIN STREET, B1-105	1318 ASTURIA AVE.
MIAMI, FL 33014	CORAL GABLES, FL 33134-4738

(Attach additional pages if necessary) (CONTINUED)

If an amendment provides for 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)

9/24/04

ARTHUR HUMPHREY

(continued)

* I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR [redacted] SAID CORPORATION/LIMITED LIABILITY CO."

The date of each amendment(s) adoption: AUGUST 26, 2004

Effective date if **<u>applicable</u>:** AUGUST 26, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ The amendment(s) was/were approved 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.

Signed this 26 day of AUGUST, 2004.

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)

FESTUS IVARA IKPETE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35