P07000033834

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #)
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(City/State/Zip/Phone #)
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•
PICK-UP WAIT MAIL
(Business Entity Name)
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(Document Number)
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SECRETARY OF STATE
OF CORPORATIONS

12 SEP 17 PM 2: 41

Amend

SEP 1 9 2012 T. BROWN

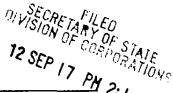
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: VEN GLO	BAL TRADING, II	NC	
	BER: P0700003383			
*	s of Amendment and fee are su			
Please return all corr	espondence concerning this ma	tter to the following:		
	(Olga Alvarado		
		Name of Contact Person	l	
· ·	VEN GLOBAL TI	RADING, INC.		
	**************************************	Firm/ Company	· · · · · · · · · · · · · · · · · · ·	
	1607 Cypress Po	inte Drive		
		Address		
	Coral Springs FL	33071		
		City/ State and Zip Code)	
\/r	NO ODALTDADI	NO@OMAII OO		
V	NGLOBALTRADI	sed for future annual report		
	E-man address: (to be u	sed for future animal report	nothication)	
For further informati	on concerning this matter, plea	se call:		
	on volume, time interest, plant	oo wax.		
Olga Alvara	do _{dan a} se j	at (954	, 796-8291	
Name	of Contact Person	Area Coo	le & Daytime Telephone Number	_
Enclosed is a check f	or the following amount made		tment of State	
		pu) 2 op.		
☐ \$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee &	\$52.50 Filing Fee	
	Certificate of Status	Certified Copy	Certificate of Status	
		(Additional copy is	Certified Copy	
	*	enclosed)	(Additional Copy is enclosed)	
			is chelosody	
	uling Address		Address	
	nendment Section		ment Section	
	vision of Corporations		n of Corporations	
), Box 6327		Building	
1 a	llahassee, FL 32314		xecutive Center Circle ssee, FL 32301	
		i anana	oove, II JEJUI	

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Articles of Amendment to Articles of Incorporation



	of SEP, TORATE
VEN GLOBAL TRAD	OING, INC. h the Florida Dept. of State)
(Name of Corporation as currently filed with	
P07000033834	4
(Document Number of Corpora	ation (if known)
ursuant to the provisions of section 607, 1006, Florida Statute s Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment
If amending name, enter the new name of the corporati	ion:
	The new poration," "company," or "incorporated" or the abbreviation
Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc., ord "chartered," "professional association," or the abbrevia	" or "Co". A professional corporation name must contain the
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
Name of New Registered Agent Name of New Registered Agent	
Name of New Registered Agent	address:
Name of New Registered Agent (Flow	orida street address)
Name of New Registered Agent	orida street address)

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	V Mike	e Jones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	Р	Fanny Zapata	1607 Cypress Pointe D
Add			Coral Springs,
X			FL 33071
2) Change	P	Olga Alvarado	1607 Cypress Pointe D
X			Coral Springs,
Remove			FL 33071
3) Change	D	Maria Alvarado	1607 Cypress Pointe Di
X Add			Coral Springs,
Remove			FL 33071
4) Change			
Add			
Remove			
5) Change			
Add		,	
Remove			
6) Change	***		
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
	N/A
	* ***
· ***	
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	indment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	NI/A
	N/A
	1N/A
	N/A
	IN/A
	N/A
	N/A

The date of each amendme	nt(s) adoption: 9/10/2012
Effective date <u>if applicable</u>	KI/A
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	vere approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	were adopted by the board of directors without shareholder action and shareholder were adopted by the incorporators without shareholder action and shareholder
Dated	9 / 12 / 2012
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)
	Olga Alvarado
	(Typed or printed name of person signing)
	President
	(Title of person signing)