

PD41000164361

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(Business Entity Name)

(Document Number)

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*Amend  
T. Lewis*

FILED  
05 JAN 18 PM 12:34

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LATITUDE TRADING CORP.  
(Name of corporation)

**DOCUMENT NUMBER:** PO 4000164361

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN HENRY ROJAS / NATALI MASLOV  
(Name of contact person)

LATITUDE TRADING CORP.  
(Firm/Company)

15054 SW 104 ST. SUITE 1710  
(Address)

MIAMI, FL 33196-3272  
(City/state and zip code)

For further information concerning this matter, please call:

NATALI MASLOV at ( 305 ) 387-6364  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

January 3, 2005

JOHN HENRY ROJAS  
LATITUDE TRADING CORP.  
15054 S.W. 104TH ST., STE.1710  
MIAMI, FL 33186-3272

SUBJECT: LATITUDE TRADING CORP.  
Ref. Number: P04000164361

We have received your document for LATITUDE TRADING CORP. 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):

**YOU HAVE SUBMITTED AN INCORRECT FORM TO EFFECT THE CHANGES YOU WISH TO MAKE. THE PROPER FORMS ARE ATTACHED.**

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 905A00000170

RECEIVED

05 JAN 18 AM 11:24

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

LATITUDE TRADING CORP.

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

FILED

05 JAN 18 PM 12:54

P04000164361

(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):**

(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)**

① ARTICLE V (ADDRESS OF PRINCIPLE OFFICE IN THIS STATE)

THE NEW PRINCIPAL ADDRESS IS: 15054 SW 104 St. SUITE 1710  
MIAMI, FL 33196-3272

② ARTICLE VII (ON THIS ARTICLE, ONLY THE ADDRESS OF THE  
INITIAL MEMBERS OF BOARD OF DIRECTORS IS TO BE CHANGED)

THE DIRECTORS NAMES, REMAIN THE SAME, THE NEW AND ONLY  
ADDRESS FOR ALL PURPOSES REGARDING THIS CORPORATION IS:

15054 SW 104 St.

(Attach additional pages if necessary)

SUITE 1710  
MIAMI, FL 33196-3272

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)

The date of each amendment(s) adoption: 01-10-05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 10<sup>TH</sup> day of JANUARY, 2005

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)

JOHN HENRY ROJAS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

(ON FILE)