

PD1000051128

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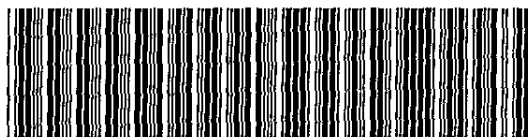
(Business Entity Name)

(Document Number)

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03 AUG 14 PM 2:30  
FALLA, JEFFREY A

Amended  
8/18

TRANSMITTAL LETTER

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

SUBJECT: V & V Trading Corp.

DOCUMENT NUMBER: P01000051128

The enclosed Amendment to the Articles of Incorporation for the above-referenced corporation and the relevant fee are submitted for filing. Please return all correspondence concerning this matter to the following:

  
Janet W. Cortez

V & V Trading Corp.

8456 S.W. 114<sup>th</sup> Place

Miami, FL 33173 \*

- Please note that this is the new address for the corporation and should be changed on your records.

For further information concerning this matter, please call:

Janet Cortez at (305) 273-8509 or (786) 303-6870

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

V & V TRADING CORP.

*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 adopted: **ARTICLE I** is being amended as follows:

The name of the Corporation is V & V TRADING CORP.

**SECOND:** Amendment adopted: **ARTICLE IX** is being amended as follows:

The name and address of the Board of Directors of the Corporation, who shall hold office for this year, or until her successor is (are) chosen, is:

Veska Boeva-Ivanova  
Zorniza 2, Apt. 9  
1421 Sofia, Bulgaria

**THIRD:** Amendment adopted: **ARTICLE X** is being amended as follows:

The names and addresses of the Officers of the Corporation who shall hold office for this year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Veska Boeva-Ivanova  
Zorniza 2, Apt. 9  
1421 Sofia, Bulgaria

President and Treasurer

Janet W. Cortez  
8456 S.W. 114<sup>th</sup> Place  
Miami, FL 33173

Secretary

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03 AUG 14 PM 2:30  
CLERK OF DISTRICT COURT  
JULIA B. BEECHER, CLERK  
TALLAHASSEE, FLORIDA

**FOURTH:** Amendment adopted: **ARTICLE XII** is being amended as follows:

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Veska Boeva-Ivanova	100 Shares or 100%
Zorniza 2, Apt. 9	
1421 Sofia, Bulgaria	

**FIFTH:** 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

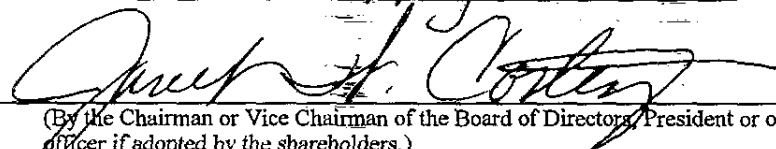
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

All of the amendments were adopted on November 3, 2000.

- ☒ The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of August, 2000.

Signature

  
(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.)

Janet W. Cortez

Typed or printed name

Incorporator

Title