

Division of Corporations

Page 1 of 1

508941

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000301966 3)))



H110003019663ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CPerez@PerezTrading.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEREZ TRADING COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

12 JAN 10 PM 8:13

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

12 JAN 10 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

Electronic Filing Menu Corporate Filing Menu Help

Restated
1/13/11
1/11/11
1/11/11
1/11/11

H11000301966

APPROVED AND FILED
12 JAN 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
RESTATED ARTICLES OF INCORPORATION
OF
PEREZ TRADING COMPANY, INC.

By unanimous vote of the Board of Directors and Shareholders of Perez Trading Company, Inc., a Florida corporation originally incorporated on April 11, 1986, Document No. J08941, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Restated Articles of Incorporation in the following respect:

1. ARTICLE IV - CAPITAL STOCK is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the classes of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	Class A Voting Common
75,000	\$1.00	Class B Non-Voting Common

The relative rights, privileges and limitations of Class A Voting Common Shares and Class B Non-Voting Common Shares shall be in all respects identical, share for share (including, but not limited to, identical rights to distribution and liquidation proceeds), except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Common Shares and, except as otherwise required by law, the holders of Class B Non-Voting Common Shares shall not have any voting power or be entitled to receive any notice of meetings of Shareholders.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

Each holder of the Corporation's outstanding Common Stock shall be entitled to exchange each outstanding share of Common Stock for one (1) share of the Corporation's Class A Voting Common Stock.

H11000301966

H11000301966

2. Except as hereby amended, the Restated Articles of Incorporation of the Corporation shall remain unchanged.

3. The foregoing Amendment was duly approved by the Directors and Shareholders in accordance with Florida Statutes, Sections 607.1003 and 607.1006 on January 1, 2012.

DATED this 3 day of January, 2012.

PEREZ TRADING COMPANY, INC.

By: 

John David Perez, President

Attest: 

Carl A. Perez, Secretary

F:\Users\FAH\BCC\Files\Peres\Trading\Amend Article 2012.wpd