K 12296

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: AMERICAN BUS	INESS TRADING, INCOI	RPORATED		
DOCUMENT NUM	K 12206				
The enclosed A <i>rticle</i>	s of Amendment and fee are su	bmitted for filing.			
lease return all corr	espondence concerning this ma	atter to the following:			
	LUIS COGO				
	Name of Contact Person				
	AMERICAN BUSINESS TRADING, INCORPORATED				
	Firm/ Company				
	15334 SW 23rd. STREET				
	Address				
	MIAMI, FL. 33185-5735				
	·	City/ State and Zip Cod	e		
	luiscogo@abt-inc.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, plea	se call: at (305	975-1686		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:		
■ \$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		Amend Division The C 2415 I	Address Idment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation of

AMERICAN BUSINESS TRADING, INCORPORATED

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(Name of Corporation as current	tly filed with the Florida Dept. of State)	
K12296		_
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following	amendment(s) to
A. If amending name, enter the new name of the corporation:	7	The new ?
name must be distinguishable and contain the word "corporation," "Inc.," or Co" or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation A professional corporation name must contain	"Corp.,"
B. Enter new principal office address, if applicable:	2900 NW 112th. AVENUE	
(Principal office address MUST BE A STREET ADDRESS)	UNIT: F19A	
	DORAL, FLORIDA 33172	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	15334 SW 23 STREET	
	MIAMI, FL. 33185-5735	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida s	reet address)	
New Registered Office Address:	, Florida	
	(City) (Zip Co	de)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	it: with and accept the obligations of the position.	
Cinana	Registered Agent, if changing	
· ·	negmereu agem, y chunging	
Check if applicable		

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)

Example:

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 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.

X Change	PT	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Satty Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	COO	ANDRES G. SCHLIMOVICH	15334 SW 23 ST.	
XAdd			MIAMI, FL. 33185	
Remove				
2) X Change	CEO	LUIS COGO	15334 SW 23 ST	
Add			MIAMI, FL. 33185	
Remove 3) X Change	CFO	MABEL COGO	15334 SW 23 ST	
Add			MIAMI, FL. 33185	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
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16 a.a. a.a. a.a. 4	ange, reclassification, or cancellation of issued shares,
ir an amendment provides for an exch	
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
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	OCTOBER 1st. 2020	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this department of State's records.	late will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder act	tion and shareholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendmen sufficient for approval.	t(s)
	pproved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment(s):	nent
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated		
Signature		
select	director, president or other officer + if directors or officers have not been led, by an incorporator - if in the hands of a receiver, trustee, or other conned fiduciary by that fiduciary)	
	LUIS COGO	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	