

K784-30

Requestor's Name

Hoz & Co., Inc.
Tax And Accounting
Consultants

Office Use Only

FILED
97 OCT 13 AM 10:18
TALLAHASSEE, FLORIDA

C Doral Executive Office Park
3785 N.W. 82nd Ave., Suite 102
Miami, Florida 33166

IBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #)
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4 _____ (Corporation Name) _____ (Document #)

801002819678-7
-10/14/97-01022-0005
*****35.00 *****35.00

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 SEP 22 AM 9:16
TALLAHASSEE, FLORIDA

Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

HOZ & CO., INC.
3785 N.W. 82ND AVE., STE. 102
MIAMI, FL 33166

SUBJECT: SUPER TRADING CORPORATION
Ref. Number: K78430

We have received your document for SUPER TRADING CORPORATION. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00048059

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER TRADING CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD: JOSE ETEVALDO DA SILVA - President
7807 NW 72 AVENUE
MIAMI, FLORIDA 33166

DELETE: FRAN LESSA
7807 NW 72 AVE
MIAMI, FLORIDA 33166

CHANGE IN REGISTER AGENT.

SEE EXHIBIT "A" ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EXHIBIT "A"

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SUPER TRADING CORPORATION

1b. The mailing address of the corporation is: 7807 NW 72 AVE
MIAMI, FLORIDA 33166

1c. Date of incorporation: 7/19/93 Document number: P93000051799

2. The name and address of the current registered agent and office:

FRAN LESSA
7807 NW 72 AVE
MIAMI, FLORIDA 33166

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JOSE ETEVALDO DA SILVA
7807 NW 72 AVE
MIAMI, FLORIDA 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jose Etevaldo da Silva (Signature of an officer, chairman or vice chairman of the board) (Date)

Jose Etevaldo da Silva
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jose Etevaldo da Silva (Signature of Registered Agent) 8/4/97 (Date)

If signing on behalf of an entity:

JOSE ETEVALDO DA SILVA OFFICER
(Typed or Printed Name) (Capacity)

THIRD: The date of each amendment's adoption: 8/4/97

FOURTH: 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of AUGUST, 1997

Signature

Jose Estrada in Silver
(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)

Jose Estrada in Silver
Typed or printed name

PRESIDENT

Title