

M34452

FROM: (PLEASE PRINT)

PHONE:

954-927-7710

- NEW TRADERS OF AMERICA
225 EAST DANIA BCH BLVD
SUITE 120
- DANIA BCH, FL 33004

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

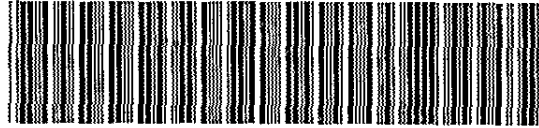
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FILED
03 APR 17 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN APR 23 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 17 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW TRADERS OF AMERICA INC.

(present name)

M34452

(Document Number of Corporation (If known))

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

ARTICLE II: BUSINESS ADDRESS

225 EAST DANIA BEACH, SUITE 120
DANIA BEACH, FL, 33004

ARTICLE V: PRESIDENT

HENRY LAFRENIERE
225 EAST DANIA BEACH, SUITE 120
DANIA BEACH, FL, 33004

ARTICLE VI: REGISTERED AGENT

HENRY LAFRENIERE
225 EAST DANIA BEACH, SUITE 120
DANIA BEACH, FL 33004

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

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:

THIRD: The date of each amendment's adoption: APRIL 15, 2003

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 15 day of APRIL, 2003

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)

HENRY LAFRENIERE

(Typed or printed name)

PRESIDENT

(Title)