

M34452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

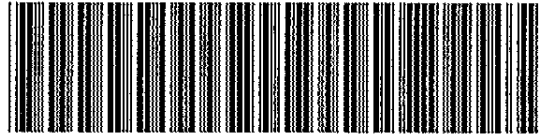
(Business Entity Name)

(Document Number)

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RECEIVED
03 SEP 12 PM 2:47
DIVISION OF CORPORATION

FILED
03 SEP 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
AR



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 240187 7292844

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 35.00

ORDER DATE : September 12, 2003

ORDER TIME : 11:40 AM

ORDER NO. : 240187-005

CUSTOMER NO: 7292844

CUSTOMER: Ms. Roxana V. Rivera
New Traders Of America, Inc.
2801 N.e. 183rd Street
Apartment W-2109
Miami, FL 33160

DOMESTIC AMENDMENT FILING

NAME: NEW TRADERS OF AMERICA INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP 12 PM 3:55
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

6205 BLUE LAGOON DR., SUITE 601
MIAMI, FL 33126

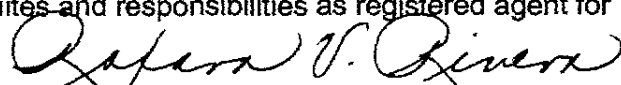
ARTICLE V: PRESIDENT

ROXANA V. RIVERA
6205 BLUE LAGOON DR., SUITE 601
MIAMI, FL 33126

ARTICLE VI: REGISTERED AGENT

ROXANA V. RIVERA
6205 BLUE LAGOON DR., SUITE 601
MIAMI, FL 33126

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: June 11th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

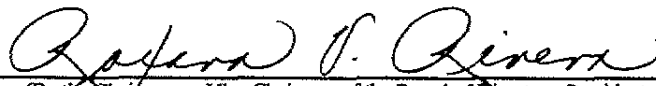
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of June, 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)

ROXANA V. RIVERA

(Typed or printed name)

PRESIDENT

(Title)