

P00000008071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

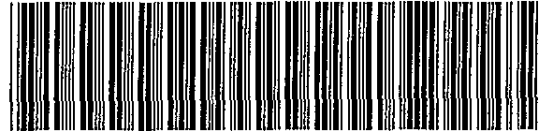
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600046140086

*Amend*

02/11/05--01022--003 \*\*35.00

FILED  
05 FEB 11 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AKR  
2/23/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southern Trust Securities Holding Corp.

**DOCUMENT NUMBER:** P00000008071

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Escobio

(Name of Contact Person)

% Capital Investment Services, Inc.

(Firm/ Company)

2121 Ponce de Leon Blvd., Suite 340

(Address)

Coral Gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Escobio

(Name of Contact Person)

at ( 305 ) 446-4800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Southern Trust Securities Holding Corp.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 FEB 11 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000008071

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached.

Mainly Records change of  
address, increases authorized  
shares, voting rights, and  
changes titles of directors

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**Articles of Amendment  
to  
Articles of Incorporation**

**Southern Trust Securities Holding Corp.**

**Document #P000008071**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to have outstanding two classes of stock designated as common and preferred stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 50,000,000 shares of Common Stock of a par value of \$1.00 per share. The maximum number of shares of Preferred stock which the corporation is authorized to have is 20,000,000 shares of Preferred stock of a par value of \$20 per share. Holders of Common Stock are entitled to vote on all questions on the basis of one vote per share and the majority of the voting shares shall prevail. If 50% or less of the shares vote, that voting majority shall vote and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation in the State of Florida is 2121 Ponce De Leon Blvd, Suite 340, Coral Gables, Florida 33134, and the name of the initial registered agent is Robert J. Escobio.

**ARTICLE VI**

**PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be: 2121 Ponce De Leon Blvd, Suite 340, Coral Gables, Florida 33134.

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator subscribing to these Articles of Incorporation is Robert J. Escobio, 2121 Ponce De Leon Blvd, Suite 340, Coral Gables, Florida 33134.

## **ARTICLE VIII**

The names and street addresses of the initial Officers and Directors, who shall hold office the first day of the corporation's existence until their successors are elected are:

### **Officers:**

|                                      |                   |  |
|--------------------------------------|-------------------|--|
| Chairman/<br>Chief Executive Officer | Robert J. Escobio | 2121 Ponce De Leon Blvd., #340<br>Coral Gables, FL 33134 |
|--------------------------------------|-------------------|--|

|  |               |  |
|--|---------------|--|
| Secretary/Treasurer<br>Chief Financial Officer | Susan Escobio | 2121 Ponce De Leon Blvd, #340.<br>Coral Gables, FL 33134 |
|--|---------------|--|

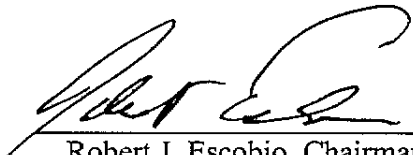
### **Directors:**

Robert J. Escobio  
Susan Escobio

### **CERTIFICATE OF REGISTERED AGENT OF SOUTHERN TRUST SECURITIES HOLDING CORP.**

Pursuant to Section 607.0501 and 607.0505 of the Florida Statutes, the following is submitted, in compliance therewith:

That SOUTHERN TRUST SECURITIES HOLDING CORP., desiring to organize under the laws of the State of Florida, has named Robert J. Escobio, 2121 Ponce De Leon Blvd, Suite 340, Coral Gables, County of Miami-Dade, State of Florida, agent to accept service of process within the State.

  
Robert J. Escobio, Chairman & CEO  
January 25, 2005

The date of each amendment(s) adoption: 1/25/05

Effective date if applicable: 1/25/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8<sup>th</sup> day of Feb., 2005.

Signature Susan Escobio  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SUSAN Escobio

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35