

P00000029912

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01 JUL 18 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

900004484989--2
07/18/01-01082-002
*****35.00 *****35.00

3. _____

4. To: Division of Corporations
JUL 17 2001

Enclosed are my Articles of
Amendment, as well as my
check for \$35.00.

atus

Amend
7-23-01
AKS

Thank you, Pres.
Francisco Hernandez,
(305) 331-3496
14900 Dunbarton Pl.
Miami Lakes, FL 33016

☐ Fictitious Name

- ☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

EAST COAST TRADERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 IV - The street address of the registered agent office of the corporation shall be 2398 N.W. 142 Street, Opa Locka, FL 33051.

ARTICLE I - The principal place of business of this corporation shall be 2398 N.W. 142 Street, Opa Locka, FL 33051.

ARTICLE VI - The President/Director's address shall be 2398 N.W. 142 Street, Opa Locka, FL 33051.

ARTICLE VII - Incorporator's street address:
2398 N.W. 142 Street, Opa Locka, FL 33051.

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: 7-18-01.

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

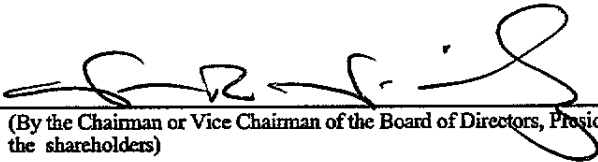
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 17th day of July, 2001.

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)

Francisco R. Fernandez

Typed or printed name

President

Title