

P010000011530

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

100008173941--8
-10/03/02--01030--004
*****35.00 *****35.00

SUBJECT: TRIMINO TRADING CORP.

DOCUMENT NUMBER: P01000011530

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

Please return all correspondence concerning this matter to the following:

LESTER TRIMINO JR.
TRIMINO TRADING CORP.
15840 SW 53 TERR.
MIAMI, FL. 33185

Enclosed is a \$35.00 check made payable to the Florida Dept. of State

FILED
02 OCT -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

Amend

T BROWN OCT - 4 2002

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

**TRIMINO TRADING CORP.
DOCUMENT No. P01000011530**

FILED
02 OCT -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**15840 SW 53rd Terrace
Miami, FL. 33185**

ARTICLE IV
REGISTERED AGENT / REGISTERED OFFICE

The new registered office shall be:

**15840 SW 53rd Terrace
Miami, FL. 33185**

SECOND: There will be no changes regarding the corporation's shares.

THIRD: The date of each amendment's adoption: October 1, 2002.

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 1 day of October, 2002.

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)

Lester Trimino Jr.
(Typed or printed name)

President
(Title)