

P010000038250

Requester's Name

Address

PLEASE FORWARD THE  
AMENDMENT TO:  
C/O CORBO-RODRIGUEZ, CPA  
435 SW 123 AVE  
MIAMI, FL 33124

Office Use Only

FILED STATE  
DIVISION OF CORPORATIONS  
01 JUL 23 PM 2:21

CORP

NUMBER(S), (if known):

1. Thank you.  
Any questions call us  
2. 1-305-227-3727

(Document #)

(Document #)

400004491564--9  
-07/23/01--01083--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend & N/C*

V SHEPARD 11 26 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED PLASTIC AND TRADING., INC.

---

---

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 23 PM 2:21

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I  
THE NAME OF THE CORPORATION

CHANGE TO:

UNITEDPLAST AND TRADING, INC.

CHANGE FROM:

UNITED PLASTIC AND TRADING, INC.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

CHANGE TO:

9111 NW 105TH CIRCLE  
MIAMI, FL 33178

CHANGE FROM:

13212 SW 54<sup>TH</sup> COURT  
MIRAMAR, FL 33023

ARTICLE VII  
BOARD OF DIRECTORS

CHANGE TO:

REYES CAMPANA (STD)  
13501 SW 151 TERR.  
MIAMI, FL 33186

CHANGE FROM:

REYES CAMPANA (STD)  
13212 SW 54<sup>TH</sup> COURT  
MIRAMAR, FL 33023

DELETE:

HECTOR APELBAUM (VPSD)  
1985 S. OCEAN DR., 3-M  
HALLANDALE, FL 33009

**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: July 6, 2001

**FOURTH:** Adoption of Amendment(s) (check one):

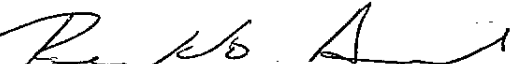
- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 4th 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)

REYNALDO G AMADOR

\_\_\_\_\_  
Typed or print name

PRESIDENT & DIRECTOR

Title