

PD10000043429

(Requestor's Name)

— *David J. Doddo, C.P.A.*

300 SOUTH PINE ISLAND ROAD, SUITE 205
PLANTATION, FLORIDA 33324

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

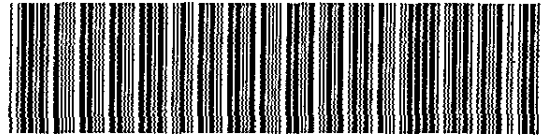
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FILED
03 MAR 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/03
Amend
SR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2003

David J. Dodd, C.P.A.
300 South Pine Island Road, Suite 205
Plantation, FL 33324

SUBJECT: ONE MARKET TRADE, INC.
Ref. Number: P01000043429

We have received your document for ONE MARKET TRADE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of the amendment was left blank. Please complete.

I tried to reach you by phone but was unsuccessful.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 803A00017835

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 31 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE MARKET TRADE, INC.

(present name)

PO1000043429

(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)

- ① THE CORPORATION ACCEPTS THE RESIGNATION OF ENRIQUE R. VILA AS PRESIDENT AND DIRECTOR.
- ② THE CORPORATION ACCEPTS THE RESIGNATION OF DAVID J. DODDO AS VICE-PRESIDENT, SECRETARY AND DIRECTOR.
- ③ THE CORPORATION ACCEPTS THE RESIGNATION OF NAN PADRON AS DIRECTOR.
- ④ THE CORPORATION HAS NOMINATED, AND HE HAS ACCEPTED, IVAN PADRON AS DIRECTOR.

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: March 14, 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 14 day of MARCH, 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)

IVAN PADRON

(Typed or printed name)

DIRECTOR

(Title)