

P01000114029

In & Out trading Corp

7284 NW 54 St
Miami FL 33166

Office Use Only

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

1. _____
(Corporation Name) **200007169752--6**
-08/16/02--01055--018
2. _____
(Corporation Name) *******43.75 *****43.75**
(Document #)
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 AUG 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/24/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

IN & OUT TRADING CORPORATION
7284 NW 54 ST
MIAMI, FL 33166

SUBJECT: IN & OUT TRADING CORPORATION
Ref. Number: P01000114029

We have received your document for IN & OUT TRADING CORPORATION and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please provide a street address for the registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 902A00044234

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

In & Out Trading Corporation:

(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 # VII Directors

Claudia A. Gonzalez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article # VI New Registered Agent

Claudia A. Gonzalez

17320 NW 67th PL Apt # 6 / Miami FL 33015.

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: May 3/02

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 for each voting group entitled to vote separately on each 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 3rd day of May, 2002.

Signature Eliana Posada O.
(By the Chairman or Vice Chairman of the 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)

Eliana Posada
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature



August 9, 2.002

I, Claudia A. Gonzalez hereby am familiar with and accept the duties and responsibilities as registered agent for In & Out Trading Corporation.

My home address is 17320 N.W 67th Pl Apt. G, Miami FL 33015

My home phone number is (305) 231 71 90 – Mobil (305) 989 30 64

A handwritten signature in black ink, appearing to read "Claudia A. Gonzalez", written over a horizontal line.

Claudia A. Gonzalez

7284 NW 54th ST Miami FL 33166, USA. (305) 889 3342– (305) 889 1736