

PO2000000711

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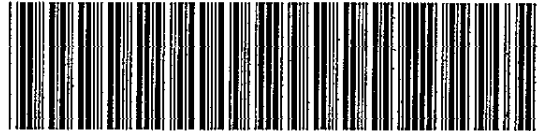
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FILED
03 MAY -2 PM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA 5/8/03

**ANGELA SUAREZ
16950 West Dixie Highway
Suite 241-B
No. Miami Beach, FL 33160**

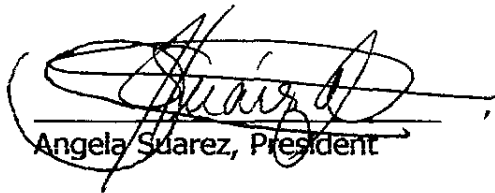
April 30, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please find enclosed Articles of Amendment for Angela Suarez Trading, Inc.
change of name to: SUAREZ INTERNATIONAL, INC.

Please certify one copy and return to the above address. Our check #2266 is
enclosed in the amount of \$43.75 to cover costs.

Thank you.


Angela Suarez, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANGELA SUAREZ TRADING, INC.
(present name)

P02000000711
(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)*

Article 1 : NAME of Corporation

NAME CHANGED TO : SUAREZ INTERNATIONAL, INC.

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: April 30, 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 30 day of April, 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)

STATE of Florida
County of Broward
Personally known to me:

ANGELA SUAREZ
Typed or printed name

PRESIDENT / SECRETARY
Title


CRAIG HOLLANDER
Notary Public, State of Florida
My comm. exp. Nov. 7, 2004
Comm. No. CC 978750