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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

BASIC AMENDMENT

EURO TRADE ENTERPRISES, INC.

Certificate of Status	0
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HO3-320996

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

EURO TRADE ENTERPRISES, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: ADDRESS OF CORPORATION SHALL BE CHANGE TO: 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ARTICLE 2: REGISTER AGENT SHALL BE CHANGE TO: GIOVANNI BELOSSI, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ARTICLE 4: BOARD OF DIRECTORS: DELETE, (P/D) HARVEY JUDKOWITZ, 300 BISCAYNE BLVD. WAY #2, MIAMI, FL. 33131

ADD: (P) GIOVANNI BELOSSI, 359 MERIDIAN AVE., SUITE 107, MIAMI BEACH, FL. 33139

ADD: (VP) GIOVANNI MELCHIORRE, 359 MERIDIAN AVE., SUITE 107, MIAMI BEACH, FL. 33139

ADD: (D) LUIS NASALLI ROCCA, 359 MERIDIAN AVE., SUITE 107, MIAMI BEACH, FL. 33139

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: 11/19/03

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 19TH DAY OF NOVEMBER, 2003 SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: HARVEY JUDKOWITZ

TITLE: PRESIDENT

HO3-320996

H03-320996

I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for **EURO TRADE ENTERPRISES, INC.**

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in black ink, appearing to be 'Lem', is written above a horizontal line.

Signature of Registered Agent

H03-320996