

PD3DDDD039731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

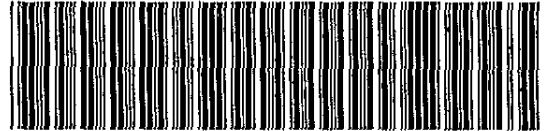
(Document Number)

Certified Copies _____

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05/19/03--01057--019 **35.00

03 MAY 19 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/23/03
Amend
sf

May 16, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399
850-245-6050

Re: Articles of Amendment to Articles of Incorporation
Barrington International Trust, Inc.

Dear Sir/Madam,

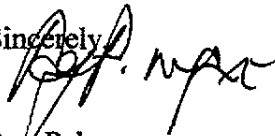
We have enclosed the above referenced Articles of Amendment to Articles of Incorporation.

It would be greatly appreciated if you were able to manage the time to enact the amendments as soon as possible. Proper banking is not possible until we have received copies of the amended articles.

A return paid Federal Express envelope has been included with this letter.

Thanking you in advance.

Sincerely,

A handwritten signature in black ink, appearing to read "Ron Palamara", written over the word "Sincerely".

Ron Palamara
Managing Director
Barrington International Trust, Inc.
4501 Johnson Street
Hollywood, Fl 33021

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

FILED
03 MAY 19 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARRINGTON INTERNATIONAL TRUST, INC.

(present name)

P03000039731

(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 V: The name of the registered agent is:

Reina Sang
4501 Johnson Street
Hollywood, Fl 33021

Article VII. The president and secretary is:

Reina Sang
4501 Johnson Street
Hollywood, Fl 33021

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 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

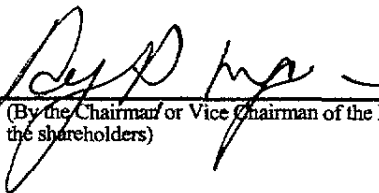
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by MANAGER/BA."
(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 15 day of MAY, 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)

Ron Palamara

(Typed or printed name)

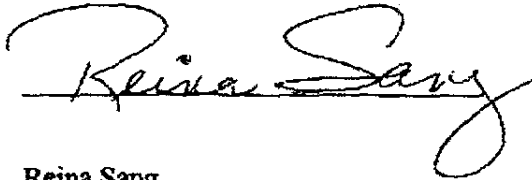
Incorporator/ Manager

(Title)

May 23, 2003

I understand and accept the duties and responsibilities as the Registered Agent for
BARRINGTON INTERNATIONAL TRUST, INC.

Signature

A handwritten signature in cursive script, reading "Reina Sang", written over a horizontal line.

Reina Sang
4501 Johnson Street
Hollywood, FL 33021
Tel. (954) 962-4494