

P03000052015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

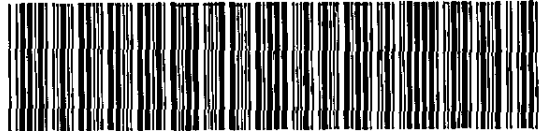
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100053643841

Amend

05/06/05--01011--015 **35.00

RECEIVED
05 MAY -6 AM 8:48
DELAWARE SECRETARIAL
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAY 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
5/6

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

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

1. Turbo Trade Corp. PO3000052015
(Corporation Name) (Document #)
2. _____
(Corporation Name) (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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

400789

AMENDMENTS OF ARTICLES
OF INCORPORATION OF TURBO TRADE
CORP.
FLORIDA CORPORATION.

FILED
MAY -6 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, Miguel A. Martin, President of Turbo, a Florida
Trade Corp.
Corporation, and located in the 15751 Sheridan St, Suite 129 Hereby
Ft. Lauderdale, FL

CERTIFY:

1. - That the name of this Corporation is TURBO TRADE

CORP.

2. - That the Articles of Incorporation are amended by the
following Resolution adopted by the Joint Meeting of Directors and Shareholders on
April 28, 2005.

RESOLVED that the Articles of Incorporation shall be amended
so, that the Articles VIII and IX are eliminated and substituted for
Articles:

ARTICLE VIII

The names and post office addresses of the Directors and Officers of this Corporation are
as follows:

Name	Address
MIGUEL A. MARTIN	16091 Blatt Blvd. Apt 306-2 President Weston, FL 33326 Vice-President Secretary

ARTICLE IX

The names and post office addresses of the shareholders and the number of shares

of each shareholder are as follows:

Name	Addresses	Shares
MIGUEL A. MARTIN	16091 Blatt Blvd. Apt.306-2 Weston, FL 33326	500

Dated: 4/28/2005


MIGUEL A. MARTIN
PRESIDENT/SECRETARY

STATE OF FLORIDA)

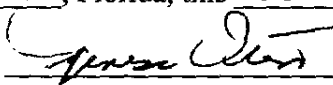
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY: That before me, personally appeared MIGUEL A. MARTIN,
PRESIDENT/VICE-PRESIDENT/SECRETARY & TREASURER

a Florida Corporation, to me know as the person who signed the foregoing instrument as
such officer and stockholder and that the said Instrument is the act and deed of said
Corporation.

In witness whereof, I hereunto set my hand and official seal at Hialeah

County of Miami-Dade, Florida, this 28Th of April, 2005.



NOTARY PUBLIC - STATE OF FLORIDA

AT LARGE

