## P03000015264

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## COVER LETTER

Division of Corporations NAME OF CORPORATION: ISANIC TRADING INC. DOCUMENT NUMBER: P03000075264 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RICHARD G. TOLEDO Name of Contact Person ISANIC TRADING INC. Firm/ Company 999 BRICKELL AVENUE PH 1101 Address **MIAMI FL 33131** City/ State and Zip Code accounting@isanic.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RICHARD G. TOLEDO ) 416 0202 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filling Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address
Amendment Section

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

(Additional Copy is enclosed)

## Articles of Amendment Articles of Incorporation

ISANIC TRADING INC

of

(Name of Corporation as currently filed with the Florida Dept. of State) P03000075264 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Xample: X.Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S. T	PAOLA CASTILLO RIBON	999 BRICKELL AVENUE
Add			PH 1101
X Remove			MIAMI FL 33131
2) Change		_	
Add			
Remove			
3 ) Change			
Add			· . ———————————————————————————————————
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4) Change			
Add			
Remove			·
5) Change			
Add			<del></del>
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary). (Be specific)  NONE  1. 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:  (if not applicable, indicate N/A)	G.	If amending or adding additional Article	es, enter change(s) here:
t. 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:  (if not applicable, indicate N/A)	٠	(Attach additional sheets, if necessary).	(Be specific)
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		provisions for implementing the amendm	ent if not contained in the amendment itself:
		(if not applicable, indicate N/A)	•
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The date of each amendmen	SEPTEMBER 24, 2018 I(s) adoption:	, if other than the
date this document was signed		
· Effective date <u>if applicable</u> :	SEPTEMBER 24, 2018 ,	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.	
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
■ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	PTEMBER 20, 2018	
Signature	Dhad (det)	_
(I s	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	RICHARD G TOLEDO	
	(Typed or printed name of person signing)	<del></del>
	REGISTERED AGENT	
	(Title of person signing)	<del></del>