

P04000100152

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
GLOBAL TRADING AKOR CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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December 22, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBAL TRADING AKOR CORP
88 BRICKELL KEY DRIVE
402
MIAMI, FL 33131

SUBJECT: GLOBAL TRADING AKOR CORP
REF: P04000100152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The second page of the amendment is titled Articles of Incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

FAX Aud. #: H05000290680
Letter Number: 005A00073266

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GLOBAL TRADING AKOR CORP
DOC No. P04000100152

FILED
05 DEC 27 AM 9:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

All the stockholders of: GLOBAL TRADING AKOR CORP, a Florida Corporation, under its corporate seal and the hand of its President: JOSE L JIMENEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of: GLOBAL TRADING AKOR CORP, in response to a call and notice of meeting, held on DECEMBER 15, 2005 at: 88 BRICKELL KEY DRIVE #402, MIAMI, FL. 33131, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles II and VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE II
NAME & ADDRESS

The new address shall be:

888 KEY BRICKELL DRIVE #402
MIAMI, FL. 33131

SECOND:

ARTICLE VIII
OFFICERS AND DIRECTORS

The name of the New Officers shall be:

JOSE L JIMENEZ PRESIDENT
888 KEY BRICKELL DRIVE #402
MIAMI, FL. 33131

THIRD: The date of each amendment's adoption: 12-23-05

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 23 day of December 2005


Signature JOSE L. JIMENEZ
PRESIDENT

(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)

Jose L. Jimenez
(Typed or printed name)

President
(Title)