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Amended

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08 SEP 25 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 SEP 25 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/26/08



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September 25, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

American International Trade Center Corporation

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
AMERICAN INTERNATIONAL TRADE CENTER CORPORATION

2008 SEP 25 PM 4: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of AMERICAN INTERNATIONAL TRADE CENTER CORPORATION, a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 24th day of September, 2008.

AMENDMENTS

1. Article VI is amended to read as follows:

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of those officers are as follows:

Larry Polotcheck, P
10693 Wiles Road, #222
Coral Springs, FL 33076

Louise Druss, VP
10693 Wiles Road, #222
Coral Springs, FL 33076

Yi Li, S/T
10693 Wiles Road, #222
Coral Springs, FL 33076

2. Article VIII is amended to read as follows:

The number of shares that the Corporation shall be authorized to have outstanding is One Hundred Million (100,000,000) with no par value which have been issued to the following persons in the following manner:

Yi Li; Shares: 10%
Larry Polotcheck; Shares: 80%
Louise Druss; Shares: 10%

3. All shareholders who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of approving said amendment.

4. This amendment was adopted by the Board of Directors on the 24th day of September, 2008.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this 24th day of September, 2008.



Yi Li

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of September, 2008, by Yi Li, as President of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his drivers license.



NOTARY PUBLIC

