

PD5000022685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

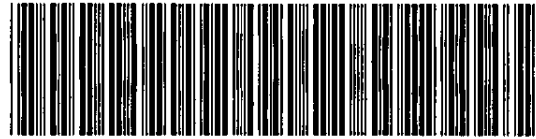
(Document Number)

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Special Instructions to Filing Officer:

Susan Escobio
Authorized correcting
the corp name
4/24/14

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SECRETARY OF STATE
DIVISION OF CORPORATION
14 APR 18 PM 1:47

Amendment and Name Change

10 4.24.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ameriwealth Financial Corp.
DOCUMENT NUMBER: P05000022685

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN ESCOBIO

Name of Contact Person

SOUTHERN TRUST INTERNATIONAL CORP

Firm/ Company

145 ALMERIA AVE

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

SUSAN.ESCOBIO@STSHC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN ESCOBIO

Name of Contact Person

at (305) 446-4800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Ameriwealth Financial Corp.
(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

SOUTHERN TRUST INTERNATIONAL CORP.

The new 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: _____, Florida _____
(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

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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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CFO/D</u>	<u>FRANK DUNBAR</u>	<u>145 ALMERIA AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>CORAL GABLES, FL 33134</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE I

SOUTHERN TRUST INTERNATIONAL CORP

ARTICLE II

145 ALMERIA AVE, CORAL GABLES, FL 33134

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 200,000,000 common stock, no par value per share (the "Common Stock") and 10,000,000 shares of preferred stock having no par value per share. The Board of Directors may determine, in whole or part, the preferences, limitations, and relative rights (within the limits set forth in section 607.0601 of the Florida Business Corporation Act) of: (a) any class of shares before the issuance of any shares of that class of stock, or (b) one or more series within a class before the issuance of any shares of that series. Each series of a class shall be given a distinguishing designation All shares of a series shall have preferences, limitations, and relative rights identical with those of other shares of the same series and, except to the extent..

F. 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)

**Continuation of Amended
Articles of Incorporation:**

ARTICLE IV – CAPITAL STOCK

...otherwise provided in the description of the series, of those of other series of the same class.

ARTICLE VIII – TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the fullest extent now or hereafter permitted by law.

The foregoing amendments were adopted by all of the Directors and the majority of holders of the common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on April 16, 2014. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation, as amended, was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Restated Articles of Incorporation this 17th day of April, 2014.

By: /s/ Robert Escobio
Robert Escobio
President

The date of each amendment(s) adoption: 4-17-2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 4-17-14

Signature Susan Escobio
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan Escobio

(Typed or printed name of person signing)

Secretary / Director

(Title of person signing)