

PD5000036123

(Requestor's Name)

Anthony J. Beisler, P. A.
1001 N. E. 26 Street
Fort Lauderdale, Florida 33305
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

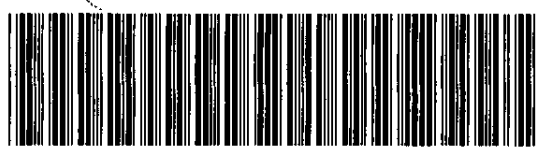
(Business Entity Name)

(Document Number)

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Amend

FILED
09 JAN 27 PM 4:00
TALLAHASSEE, FLORIDA
CLERK OF COURT

T. Roberts JAN 27 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2009

ANTHONY J. BEISLER, P.A.
1001 N.E. 26 STREET
FORT LAUDERDALE, FL 33305

SUBJECT: INTERNATIONAL TRADE ALLIANCE, INC.
Ref. Number: P05000036123

We have received your document for INTERNATIONAL TRADE ALLIANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

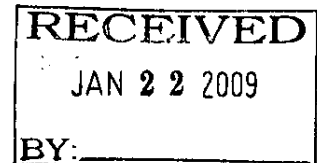
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00001819

RECEIVED
2009 JAN 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Articles of Amendment
to Articles of
Incorporation
of

INTERNATIONAL TRADE ALLIANCE, INC.

P05000036123

FILED
09 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**CHANGE RESIDENT AGENT TO: YAROSLAV FARBER, 7400 NW 77TH TERRACE,
MEDLEY, FL 33166**

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption:

12-12-08

Effective date if applicable: DECEMBER 12, 2008

(no more than 90 days after amendment file date)

Adoption of Amendments)

(CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 31 day of DECEMBER, 2008.

Signature.


YAROSLAV FARBER
President

FILING FEE: \$35