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## Florida Department of State

Division of Corporations

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EVERYTRADE INTERNATIONAL COMPANY**

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Corporate Filing Menu

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16 NOV 17 PM 5:51

Articles of Amendment  
to  
Articles of Incorporation  
of

EVERYTRADE INTERNATIONAL COMPANY

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

P06000021196

(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:**

N/A

*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**)*

5041 S. STATE ROAD 7 - SUITE 420

DAVIE, FLORIDA 33314

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

5041 S. STATE ROAD 7 - SUITE 420

DAVIE, FLORIDA 33314

**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

JOSE DE LA RIVA AGUERO

5041 S. STATE ROAD 7 - SUITE 420

*(Florida street address)*New Registered Office Address:

DAVIE

*(City)*

Florida 33314

*(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, SY as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SY      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>JOSE DE LA RIVA AGUERO</u>	<u>5041 S. STATE ROAD 7</u>
<input type="checkbox"/> Add			<u>SUITE 420</u>
<input type="checkbox"/> Remove			<u>DAVIE, FLORIDA 33314</u>
2) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:***(Attach additional sheets, if necessary). (Be specific)***ARTICLE III**

IMPORT, EXPORT, TRADING, AGENTS, DESIGN, MANUFACTURING, REPAIR, SERVICES, SUPPLY, PROJECT  
DEVELOPING, INDUSTRIAL PRODUCTS, MILITARY PRODUCTS, POLICE PRODUCTS AND ALL LAWFUL  
BUSINESS.

**ARTICLE V**

The name and Florida street address of the registered agent is :

JOSE DE LA RIVA AGUERO

5041 S. STATE ROAD 7 - SUITE 420

DAVIE, FLORIDA 33314

**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)*

ADDITIONAL PAGE ATTACHED

1 1 02848 96

**ARTICLES OF AMENDMENT**

**EVERYTRADE INTERNATIONAL COMPANY**

**ADDITIONAL PAGE**

**ARTICLE VII**

The officer(s) and/or director(s) of the corporation is/are:

Title: President

Name: JOSE DE LA RIVA AGUERO

Address: 5041 S. State Road 7 – Suite 420

City, State, Zip Code: Davie, Florida 33314

**ARTICLE IX**

**Authority to Act**

The President has all authority of every nature and kind to manage, to deal with or make decisions for or behalf of the Corporation without any restriction

**ARTICLE X**

**Duration of the Corporation**

The duration of the Corporation is perpetual or unless the Corporation shall be sooner dissolved and its affairs wound up in accordance with the Act or the Articles of Incorporation.

  
JOSE DE LA RIVA AGUERO  
PRESIDENT

November 17, 2016

The date of each amendment(s) adoption: NOVEMBER 17, 2016, if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

NOVEMBER 17, 2016  
Dated \_\_\_\_\_

Signature \_\_\_\_\_

(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)

JOSE DE LA RIVA AGUERO

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)