

P06000065793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

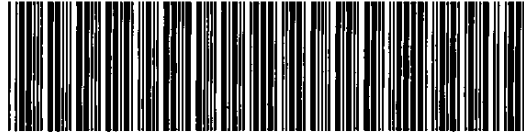
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*Amend
Taxes*

07/26/07--01013--024 **43.75

2007 JUL 26 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DEL SUR TRADING CORPORATION

11450 SW 104 ST. MIAMI, FLORIDA 33176

TEL: (305) 790-6522 & (305) 274-8536

Email: DelSurTrading@gmail.com

Date: July 24th, 2007

**To: Florida Dept. of State
Amendments Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

From: Mario Agudelo

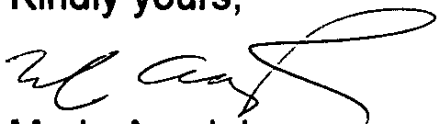
Re: Amendment of Articles of Incorporation

Gentlemen:

I am enclosing check # 478 for \$ 43.75 to cover the costs of the Filing Fee \$ 35.00 and a Certified Copy \$ 8.75 for the amendment to the Articles of Incorporation of Del Sur Trading Corporation.

I am also attaching the resolution as presented on your web page.

Kindly yours,



**Mario Agudelo
President**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DE SUR TRADING CORPORATION

DOCUMENT NUMBER: P06000065793

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

Please return all correspondence concerning this matter to the following:

Mario Agudelo

(Name of Contact Person)

DEL SUR TRADING CORPORATION

(Firm/ Company)

11450 SW 104 St.

(Address)

Miami, Florida 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mario Agudelo

(Name of Contact Person)

at ((305)) 790-6522

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

DEL SUR TRADING CORPORATION

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

P06000065793

(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:

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**)

Amendments to the "Articles of Constitution" of "Del Sur Trading Corporation"

On this date, July 23rd, 2007 the Board of Directors met and agree to amend two clauses on
its By-laws as follows: ARTICLE III .- Purpose: Add: The corporation is authorized to engage in Real
State transactions of any kind such as advising, buying real state properties in behalf of,
prospecting properties, receiving funds and other legal activities related to this type of
business.

These changes have been legally adopted by the Board of Directors.

(Attach additional pages if necessary)

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)

Mario Agudelo

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 23rd, 2007

Effective date if applicable: July 23rd, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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
One (1)"
(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.

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)

Mario Agudelo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35