

P070000006694

MAY/30/2013 05:32 PM

FAX No.

P.001

850-817-6381

5/30/2013 4:26:39 PM PAGE

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Fax Server



May 30, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PSS INTERNATIONAL TRADING, INC
5201 BLUE LAGOON DR
848
MIAMI, FL 33126

SUBJECT: PSS INTERNATIONAL TRADING, INC
REF: P07000006694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6050.

Rebekah White
Regulatory Specialist

FAX Aud. #: H13000119263
Letter Number: 913A00013628

RECEIVED

13 MAY 31 AM 8:11

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Am

MAY 31 2013

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 31 PM 3:23

FILED

MAY/30/2013/THU 05:32 PM

FAX No.

P. 002

5/30/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000119263 3)))



H130001192633ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PSS INTERNATIONAL TRADING, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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13 MAY 31 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

PSS INTERNATIONAL TRADING, INC

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

P07000006694

(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:

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 VERONICA AVILES


4680 NW 114 AVENUE UNIT 209

(Florida street address)

New Registered Office Address: MIAMI, Florida FL 33178

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:I hereby accept the appointment as registered agent. *(Am familiar with and accept the obligations of the position.)*
Signature of New Registered Agent, if changing

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:

Please note the office/director title of 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:

XChange PT John Doe

X Remove Y Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Type of Action
(Check One)

Title

Name _____

Address

1) Change CCO COLL CARLOS 1451 SOUTH MIAMI
AVE MIAMI, FL 33170

☐ Add
☒ Remove

2) Change PD VERONICA AVILES 4680 NW 114 AVE
X Add MIAMI, FL 33178

X Add
Remove

3) Change _____
Add _____
Remove _____

4) Change _____

Add _____

Remove _____

5) ____ Change _____
____ Add _____
____ Remove _____

d) Change _____
Add _____
Remove _____

[illegible][illegible]

The date of each amendment(s) adoption: 05/24/2023
Effective date if applicable: 05/24/2013
(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

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)

Veronica Ailes
(Typed or printed name of person signing)

President.
(Title of person signing)