

PD 70000025274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400210418724

08/01/11--01026--024 **35.00

Amend

FILED
11 DEC -2 AM 10:59
U.S. IT
SOF. FLORIDA

AMEND
9/20/11
216

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & L TRADING CORP

DOCUMENT NUMBER: P07000025274

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

Please return all correspondence concerning this matter to the following:

LUIZ CORDEIRO
Name of Contact Person

R & L TRADING, CORP
Firm/ Company

13937 SW 84th ST
Address

MIAMI, FL 33183
City/ State and Zip Code

ladu44@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIZ CORDEIRO at (305) 722-5992
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

R & L TRADING CORP

**13937 SW 84th St
Miami, FL 33183**

November 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

At: Karen Gibson
Document Specialist Supervisor

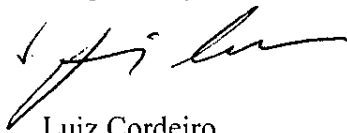
Subject: R & L TRADING CORP
Ref Number: P000025274

Dear Mrs.:

We are attaching pages 1 to 4 for Articles of Amendment of the nonprofit corporation. As can you see, the new form has 4 pages and the old page 3 down in page 4.

We thank you for the notice received, and we also thank you in advance for the attention and cooperation you'll continue to give to this matter.

Respectfully,



Luiz Cordeiro
R & L Trading Corp
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2011

LUIZ CORDEIRO , 3RD MAILING
13937 84TH STREET
MIAMI, FL 33183

SUBJECT: R & L TRADING, CORP.
Ref. Number: P07000025274

We have received your document for R & L TRADING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 of your document is for a nonprofit corporation.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 611A00018267

RECEIVED

11 DEC -2 AM 11:19

ENCLOSURE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2011

LUIS A. DIAZ *3RD MAILING
4521 SW 152 CT
MIAMI, FL 33185

SUBJECT: R & L TRADING, CORP.
Ref. Number: P07000025274

We have received your document for R & L TRADING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 of your document is for a nonprofit corporation.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 611A00018267

RECEIVED

OCT 27 11:10:31

FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2011

LUIS A. DIAZ *2ND MAILING
4521 SW 152 CT
MIAMI, FL 33185

SUBJECT: R & L TRADING, CORP.
Ref. Number: P07000025274

We have received your document for R & L TRADING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 of your document is for a nonprofit corporation.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 611A00018267

RECEIVED

11-23-2011

11-23-2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2011

LUIS A. DIAZ
4521 SW 152 CT
MIAMI, FL 33185

SUBJECT: R & L TRADING, CORP.
Ref. Number: P07000025274

RECEIVED
11 AUG 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for R & L TRADING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 of your document is for a nonprofit corporation.

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: 611A00018267

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 DEC -2 AM 10:59
CLERK OF COURT
STATE OF FLORIDA

R & L TRADING, CORP.

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

P07000025274

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

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: LUIZ CORDEIRO

13937 SW 84th ST

(Florida street address)

New Registered Office Address:

MIAMI

(City)

, Florida 33183

(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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) DP	JOEL GONZALEZ	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

The date of each amendment(s) adoption: JULY 25, 2011

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):*

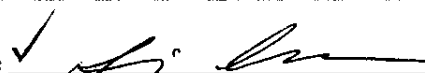
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 JULY 25, 2011

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)

LUIZ CORDEIRO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)