

P08000045533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

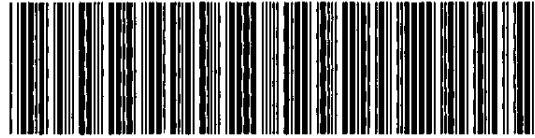
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TALLAHASSEE FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NATURAL TRADES FARMING OPERATION INC

Name of Corporation

**DOCUMENT NUMBER:** P08000045533

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS FERNANDO NUÑEZ

Name of Contact Person

NATURAL TRADES FARMING OPERATION INC

Firm/Company

5440 N STATE RD 7 STE 207

Address

FT LAUDERDALE FL 33319

City/State and Zip Code

jh@mdglawoffice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny Hernandez

Name of Contact Person

at ( 561 ) 910-3114

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 18, 2009

LUIS FERNANDO NUNEZ  
5440 N S.R. 7 STE 207  
FT LAUDERDALE, FL 33319

SUBJECT: NATURAL TRADES FARMING OPERATION INC  
Ref. Number: P08000045533

We have received your document for NATURAL TRADES FARMING OPERATION 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 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) 245-6927.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 909A00016817

RECEIVED  
JUN -1 11 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**NATURAL TRADES FARMING OPERATION.**

FILED  
09 JUN -1 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Article VII is amended to read:

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

Title: D

MANUEL A. NUÑEZ  
5440 N STATE RD 7 STE 207  
FT LAUDERDALE FL 33319

Title: D

CARMEN CHACON  
5440 N STATE RD 7 STE 207  
FT LAUDERDALE FL 33319

Title: D

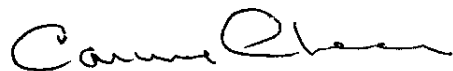
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CALLE 72 # 8-35 EDF DON ANTONIO MARACAIBO VZLA 1010

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provision for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 06 day of May, 2009

Signature: \_\_\_\_\_



CARMEN CHACON - DIRECTOR

The date of each amendment(s) adoption: 05/06/2009

Effective date if applicable: 05/06/2009  
(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 05/06/2009

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)

CARMEN CHACON

(Typed or printed name of person signing)

Director

(Title of person signing)