

P08000055024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

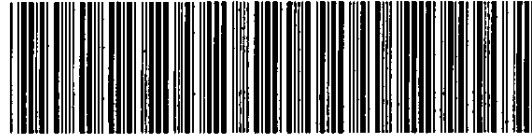
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/19/08--01028--004 \*\*35.00

FILED  
2008 JUN 25 AM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Lewis  
6-25-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MDF TRADING INTERNATIONAL INC

**DOCUMENT NUMBER:** P08000055024

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

Please return all correspondence concerning this matter to the following:

MARCIO FONSECA

(Name of Contact Person)

MDF TRADING INTERNATIONAL INC

(Firm/ Company)

8879 W. COLONIAL DR #105

(Address)

OCFEE, FLORIDA 34761

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCIO FONSECA

(Name of Contact Person)

at ( 407 ) 466-6322

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2008

MARCIO FONSECA  
MDF TRADING INTERNATIONAL INC  
8879 W. COLONIAL DR, #105  
OCOE, FL 34761

SUBJECT: MDF TRADING INTERNATIONAL INC  
Ref. Number: P08000055024

We have received your document for MDF TRADING INTERNATIONAL INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 008A00037668

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 JUN 25 AM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MDF TRADING INTERNATIONAL INC

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

P08000055024

(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:

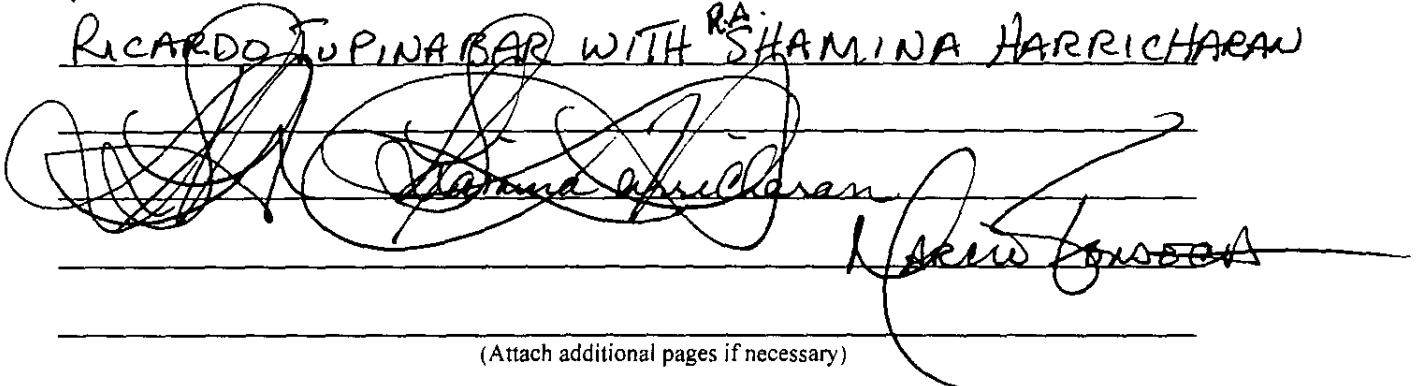
**NEW CORPORATE NAME (if changing):**

N/A

(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)**

REMOVE RICARDO TUPINABAR 887 COOL SPRINGS  
CIR OCDEE, FL. 34761 REPLACE WITH <sup>V.P.</sup> SHAMINA  
HARRICHARAN 9017 NEW ORLEANS CT ORLANDO,  
FL. 32818 ALSO REPLACE REGISTERED AGENT  
RICARDO TUPINABAR WITH <sup>RA</sup> SHAMINA HARRICHARAN



(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)

N/A

(continued)

The date of each amendment(s) adoption: 6/25/08

Effective date if applicable: 6/4/08  
(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 \_\_\_\_\_."  
(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 MARCO FONSECA  
(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)

MARCO FONSECA  
(Typed or printed name of person signing)

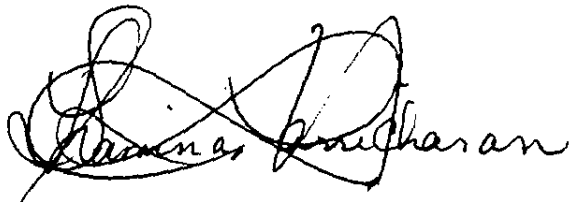
PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

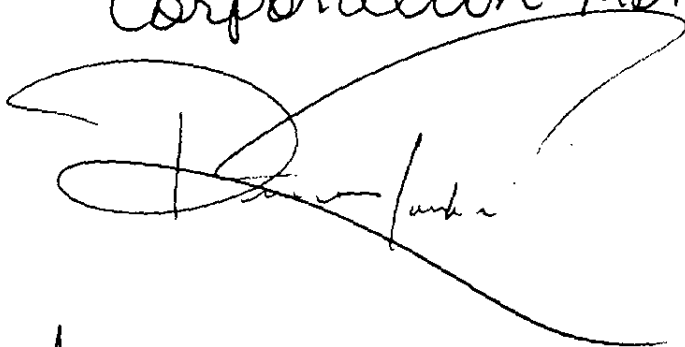
6-25-08

To Whom It May Concern,

I am hereby familiar with and  
accept the duties and responsibilities  
as a Registered agent for said  
Corporation MDF Trading International Inc

  
Ramona Krishnan

I Ricardo Tupinabar am accepting  
to withdraw from said  
Corporation MDF Trading International

  
Ricardo Tupinabar

A money Order For Fee WAS ALREADY  
SENT For \$35.00. Thank You

MARCIO