

P080000058343

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08 JUL - 9 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 11 2008

COVER LETTER

**TO: Amendment Section:
Division of Corporations**

NAME OF CORPORATION: Libre Trading Company, Inc.

DOCUMENT NUMBER: P08000058343

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

Please return all correspondence concerning this matter to the following:

Nedra Waelti

(Name of Contact Person)

Libre Trading Company, Inc

(Firm/ Company)

2831 Somerset Drive, #402B

(Address)

Lauderdale Lakes, Florida 33311

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nedra Waelti (prefer email: waelti@bellsouth.net) at (954) 484-4911

(Name of Contact Person)

(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

01 July 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

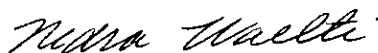
TO WHOM IT MAY CONCERN

Currently I am in Europe, and hence the return address on the envelope is different from the mailing address. However, the mailing address remains the same, as follows:

Libre Trading Company, Inc
2831 Somerset Dr. #402B
Lauderdale Lakes, FL 33311

Thank you.

Sincerely,



Nedra Waelti
Libre Trading Company, Inc
2831 Somerset Drive, #402B
Lauderdale Lakes, FL 33311
U.S.A.

Note: prefer communication by email: waelti@bellsouth.net Thanks!

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUL -9 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Libre Trading Company, Inc.

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

P08000058343

(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):

Not applicable

(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 Ian J. Smith as President. Mr. Smith will not be participating in this company.

Nedra Waelti remains the sole officer (owner) of this company. Her title is now "owner" and no longer CEO.

(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)

Not applicable.

Nedra Waelti now owns 100% of shares.

Ian J. Smith was never issued shares. Articles just filed 6/16/2008.

(continued)

The date of each amendment(s) adoption: July 1, 2008

Effective date if applicable: July 1, 2008
(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: Nedra Waelti
(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)

Nedra Waelti
(Typed or printed name of person signing)

owner
(Title of person signing)

FILING FEE: \$35