## P080000 72558

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

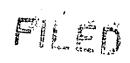
Tallahassee, FL 32314

NAME OF CORPOR	ATION:	SOUTH TRADE, INC.	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMB	ER:	P08000072558	
The enclosed Articles of	f Amendment and fee ar	e submitted for filing.	
Please return all corresp	condence concerning this	s matter to the following:	
	LOURDES ORS		
Name of Contact Person			
MICHAEL K. FISH, CPA, PA			
Firm/ Company			
	7700 N. KENDALL DRIVE SUITE 606		
Address			
	MIAMI, FL 33156		
	C	ity/ State and Zip Code	
	LORS@I E-mail address: (to be use	MKFISHCPA.COM d for future annual report notification)	
For further information	n concerning this matter,	please call:	
LOU	RDES ORS	at ( 305 ) 2	79-8484
LOURDES ORS  Name of Contact Person		Area Code & Daytime Te	lephone Number
Enclosed is a check fo	r the following amount n	nade payable to the Florida Depar	rtment of State:
<b>∑</b> \$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		Street Address Amendment Section Division of Corporations Clifton Building	

266! Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



SOUTH TRADE, INC. 11 OCT -5 PH 12: 06
(Name of Corporation as currently filed with the Florida Dept. of State)
SOUTH TRADE, INC. 11 OCT -5 PH 12: 06  (Name of Corporation as currently filed with the Florida Dept. of State)  P08000072558    FALLAHASSEE FLORIDA
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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:
New Registered Office Address: (Florida street address)
, Florida
(City) (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, 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)

Title	Name	Address	Type of Action	
<u>D</u>	LANCIONI, FABIANA	7700 NORTH KENDALL DRIVE SUITE 606 MIAMI FL 33156		
<u>P</u>	ORS, LOURDES	7700 NORTH KENDALL DRIVE SUITE 606 MIAMI FL 33156	☑ Add ☐ Remove	
<u>T</u>	FISH, MICHAEL K.	7700 NORTH KENDALL DRIVE SUITE 606 MIAMLEL 33156		
E. If amending or adding additional Articles, enter change(s) here:  (attach additional sheets, if necessary). (Be specific)				
			•	
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	t(s) adoption: SEPTEMBER 26, 2011
Effective date if applicable:	SEPTEMBER 26, 2011
, ve	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_SEF	PTEMBER 26, 2011
Signature (	Lurandro
(B <sub>1</sub>	y a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	LOURDES ORS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)