

P08000077794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

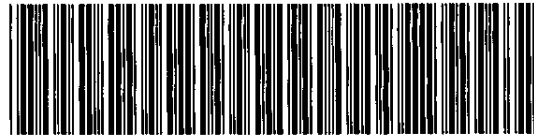
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR -9 PM 3:47

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Amend
Tlwr
3-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach International Trading, Inc.

DOCUMENT NUMBER: P08000077794

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

Please return all correspondence concerning this matter to the following:

Robin E. Owens
(Name of Contact Person)

Palm Beach International Trading, Inc.
(Firm/ Company)

P.O. Box 691
(Address)

Palm Beach, FL. 33480
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robin E. Owens at (561) 351-6047
(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:

- | | | | |
|--|---|---|--|
| ☐ \$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

PALM BEACH INTERNATIONAL TRADING, INC.

March 4, 2009

State of Florida
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom it may concern: Re: Palm Beach International Trading, Inc. P08000077794

Please remove Mary Tiffany as an officer/director of Palm Beach International Trading, Inc. from your records effective immediately. Any further questions, please contact me, Robin E. Owens.

Sincerely,

A handwritten signature in black ink, appearing to read "Robin E. Owens", followed by a horizontal line.

Robin E. Owens, Vice President Director

P.O. Box 691

Palm Beach, FL 33480

Tel: 561-889-6047

Cc: Stephen W. Hofricher

James Murley

Paul Rogers Kennedy, Esq.

Articles of Amendment
to
Articles of Incorporation
of

Palm Beach International Trading, Inc.

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

P08000077794

(Document Number of Corporation (if known))

FILED
09 MAR -9 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

The date of each amendment(s) adoption: March 4, 2009

Effective date if applicable: March 4, 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

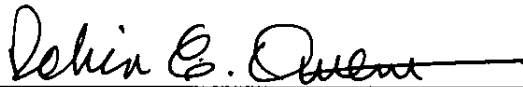
by _____."
(voting group)

☐ 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 March 4, 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)

Robin E. Owens

(Typed or printed name of person signing)

Vice President/ Director

(Title of person signing)