

FD900021255538018

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DMF TRADING, INC.

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DMF TRADING, INC.**

Florida Document Number: P09000058018

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:.

This amendment is submitted to amend the following [check all that apply]:

☐ Amending name. The new name of this Corporation is:

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

☒ Amending principal office or mailing address:

New principal office address [must be a street address]:

2700 Westhall Lane, Suite 132
(Enter street address)
Maitland, FL 32751
(City) (State) (Zip Code)

New mailing address [may be a post office box]:

2700 Westhall Lane, Suite 132
(Enter mailing address)
Maitland, FL 32751
(City) (State) (Zip Code)

☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

New Registered Office Address:

(Enter Florida street address)
_____, Florida _____
(City) (Zip Code)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Signature of New Registered Agent



Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DPST	DAVID M. FARBER	2700 Westhall Lane #132 Maitland, FL 32751	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove



Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

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Adoption of Amendment(s):

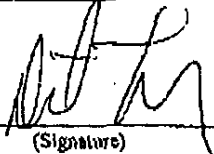
The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ the board of directors without shareholder action. Shareholder action was not required.
- ☐ the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: August 13, 2009

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: October 1, 2009.


(Signature)

David M. Farber
(Typed or printed name of person signing)

President
(Title of person signing)

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