

# P10000059479

Florida Department of State  
Division of Corporations  
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DORON TRADING INC.

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*Amend*  
02-22-2012  
Dc



February 21, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DORON TRADING INC.  
1470 NW 107 AVENUE  
SUITE E  
MIAMI, FL 33172

SUBJECT: DORON TRADING INC.  
REF: P10000059479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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PAGE 2 OF 4 IS STILL NOT LEGIBLE OR SUITABLE FOR IMAGING. THE WRITING IS SMALL AND BLURRY CAUSING ALL THE LETTERS AND NUMBERS ON THE PAGE TO RUN TOGETHER MAKING IT IMPOSSIBLE TO READ THEM.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000043916  
Letter Number: 812A00007614



February 20, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DORON TRADING INC.  
1470 NW 107 AVENUE  
SUITE E  
MIAMI, FL 33172

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REF: P10000059479

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000043916  
Letter Number: 912A00007456

RECEIVED

12 FEB 22 AM 8:06

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

H 1 2 0 0 0 0 4 3 9 1 6

Articles of Amendment  
to  
Articles of Incorporation  
of

DORON TRADING INC.

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

P10000059479

(Document Number of Corporation (if known))

FILED  
12 FEB 22 PM 4:27  
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 \_\_\_\_\_

(Florida street address)

New Registered Office 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*

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# H12000043916

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO - Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the P/T and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

- Change      PT      John Doe
- Remove      V      Mike Jones
- Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/S</u>	<u>DORE CHAPONICK</u>	<u>1470 NW 107 ave</u> <u>SUITE E</u> <u>MIAMI FL 33172</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>RONALD B. GAMMY</u>	<u>1470 NW 107 AVE</u> <u>SUITE E</u> <u>MIAMI FL 33172</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>MATT RENE MARCILLE</u>	<u>1470 NW 107 AVE</u> <u>SUITE E</u> <u>MIAMI FL 33172</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

# H12000043916



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The date of each amendment(s) adoption: FEBRUARY 1, 2012

Effective date if applicable: FEBRUARY 1, 2012  
*(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

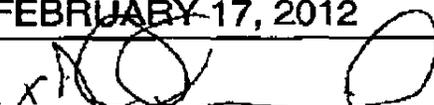
by \_\_\_\_\_"  
*(voting group)*

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 FEBRUARY 17, 2012

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)

DORE CHAPONICK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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