

P/0000087378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

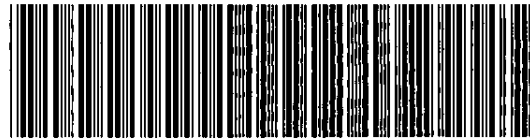
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 JUN 28 PM 3:57

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Amend
Therwis
6-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CANAIMA TRADING CORP.

DOCUMENT NUMBER: P10000087378

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

Please return all correspondence concerning this matter to the following:

MARIA SAPIKAS
(Name of Contact Person)

PAKMAIL
(Firm/ Company)

4301 S. FLAMINGO ROAD SUITE 106
(Address)

DAVIE FL, 33330
(City/ State and Zip Code)

pakmail710@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA SAPIKAS at (754) 245-1049
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2011

MARIA SAPIKAS
PAKMIL
4301 S. FLAMINGO ROAD, SUITE 106
DAVIE, FL 33330

SUBJECT: CANAIMA TRADING CORPORATION
Ref. Number: P10000087378

We have received your document for CANAIMA TRADING CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00014681

RECEIVED
11 JUN 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CANAIMA TRADING CORPORATION

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

P10000087378

(Document Number of Corporation (if known))

FILED
11 JUN 28 PM 3:57

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**)

1500 Weston Road

Suite 200-34,35 &36

Weston, FL 33326

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:

DAVID JO

New Registered Office Address:

4301 S. Flamingo Road Suite 106/163

(Florida street address)

Davie

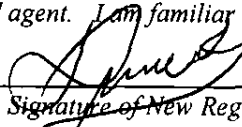
(City)

, Florida 33330

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	DAVID JO	4301 S. Flamingo Road Suite 106/163 Davie, FL 33330	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	FUN U. FONG	4301 S. Flamingo Road Suite 106/163 Davie, FL 33330	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	CHUNG D. JO	4301 S. Flamingo Road Suite 106/163 Davie, FL 33330	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

VP	ANTONIO JO	4301 S. Flamingo Road Suite 106/163 Davie FL 33330	Add
M	DAVID JO	4301 S. Flamingo Road Suite 106/163 Davie FL 33330	Add +
T	ANA JO	4301 S. Flamingo Road Suite 106/163 Davie FL 33330	Add +

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(s) adoption: 05/30/2011
(date of adoption is required)

Effective date if applicable: _____
(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

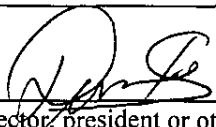
by _____."
(voting group)

☒ 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 05/30/2011

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)

DAVID JO

(Typed or printed name of person signing)

MANAGER

(Title of person signing)