

P11000049080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

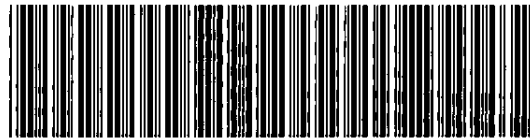
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REGISTRY OF CLERKS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southwest Trading Corporation

DOCUMENT NUMBER: P11000049080

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

Please return all correspondence concerning this matter to the following:

Paul A. Barthole

Name of Contact Person

Barthole Consulting

Firm/ Company

9011 SW 142 Ave, Ste. 14-17

Address

Miami, FL 33186

City/ State and Zip Code

PBarthole@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul A. Barthole

Name of Contact Person

at (786)

201-1166

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

Articles of Amendment
to
Articles of Incorporation
of

Southwest Trading Corporation

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

P11000049080

(Document Number of Corporation (if known))

FILED
11 MAY 27 PM 4:07
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)

20901 SW 103 PL

Miami, FL 33189

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20901 SW 103 PL

Miami, FL 33189

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:

Arnoldo E. Blanco-Ojeda

New Registered Office Address:

20901 SW 103 PL

(Florida street address)

Miami

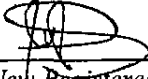
(City)

Florida 33189

(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>
<u>P</u>	<u>Fernando J. Barrios-Valero</u>	<u>20901 SW 103 PL</u> <u>Miami, FL 33189</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Ruben D. Barrios-Oliveros</u>	<u>20901 SW 103 PL</u> <u>Miami, FL 33189</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Arnoldo E. Blanco-Ojeda</u>	<u>20901 SW 103 PL</u> <u>Miami, FL 33189</u>	<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)

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: 05/26/2011

(date of adoption is required)

Effective date if applicable: 05/26/2011

(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 05/26/2011

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)

Fernando J. Barrios-Valero

(Typed or printed name of person signing)

President

(Title of person signing)

Southwest Trading Corporation

783 NW 37 Avenue
Miami, FL 33125
786.201.1166
Pbarthole@GMail.com

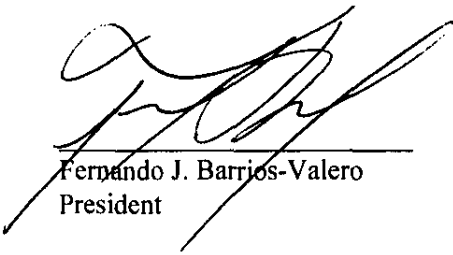
May 26, 2011

To: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

As an addendum to the enclosed Cover Letter and to clarify Section D on Officers and Directors, given that the standard form did not provide sufficient space, please accept this letter as integral to the Articles of Amendment to Articles of Incorporation of Southwest Trading Corporation, Document number P11000049080.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Touma Faddoul	13530 Glynshel Dr Winter Garden, FL 34787	REMOVE



Fernando J. Barrios-Valero
President