

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000139251 3)))



H140001392513ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20006000019
Phone : (305) 552-5973
Fax Number : (305) 675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNCLE SAM TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 JUN 12 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUN 12 P 11:13

FILED

[Signature]
JUN 13 2015
T. LEMIEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNCLE SAM TRADING, INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added or deleted)

Article # 6 Directors

Deleted: President:
James Tundidor Sr.
43 Eucalyptus Dr.
Hialeah, Fl 33010

Added: President
James Tundidor Jr.
43 Eucalyptus Dr.
Hialeah, Fl 33010

FILED
2014 JUN 12 P 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

H140001392511

THIRD: The date of each amendment's adoption: 06-05-2014

FOURTH: Adoption of Amendment (s) (check one)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by shareholders through voting groups.

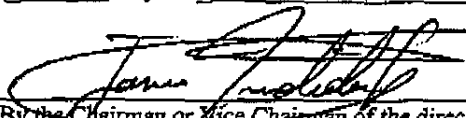
The following statement must be separately for each voting group entitled to vote separately on each amendment (s):

"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.

Signed this 05 day of June, 2014.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Tundidor Jr.
Typed or printed name

President
Title

H14000139251

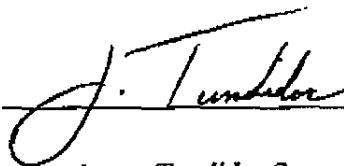
H14000139251

RESIGNATION

Gentleman:

I (We) hereby tender my (our) resignation as director of UNCLE SAM
TRADING, INC., a Florida Corporation, to take effect at the
conclusion of the meeting of the board of directors at which this resignation is accepted.

Dated: June 05, 2014.



James Tundidor Sr.

H14000139251