P13000030188

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SECRETARY OF STATE VISION OF CORPORATIONS

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MAY 0 4 2019

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: TRADING & BRO	OKERS LIMITED INC				
DOCUMENT NUMB	ER: P13000030188					
The enclosed Articles of	of Amendment and fee are st	ibinitted for filing.				
Please return all corresp	pondence concerning this ma	itter to the following:				
	JUAN V RIVAS					
-		Name of Contact Perso	n			
	TRADING & BROKERS LI	MITED INC				
_		Firm Company				
<u>:</u>	5124 SW 128 AV					
-		Address				
;	MIAMI FLORIDA 33175					
-	City/ State and Zip Code					
ERIK/	MFM@HOTMAIL.COM					
	E-mail address; (to be u	sed for future annual repor	notification)			
For further information	concerning this matter, pleas	se call:				
JUAN V.	livas	at (786)			
Name o	l'Contact Person	Area Co	ode & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:			
S35 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 Tallahassec, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

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Articles of Amendment to

Articles of Incorporation

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TR	AD	ING	7 .C	RRO	ìΚ	FRS	L I X 1	1115	DING	•

(Name of Corporation as currently filed with the Florida Dept. of State) P13000030188 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.4006, Florida Statutes, this Florida Profit Corporation adopts the follosis Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or "Co", A professional corporation name mixord "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) 5124 SW 128 AV	
(Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the follo its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and comain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name mi 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) 5124 SW 128 AV 5124 SW 128 AV	
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	 -
MIAMI FL 33175	19 J
	
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	STA URA
5124 SW 128 AV	TIONS
(Florida street address)	<u> </u>
New Registered Office Address: MIAMI	<u>.</u>
(Cuy)	(Sp Code)
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position familiar.	vn.
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)

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 PST 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

X Change	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	P	ERIKA FERNANDEZ	5124 SW 128 AV
Add			MIAMI EL 33175
X Remove			
2) Change	P	JUAN V RIVAS	5124 SW 128 AV
XAdd			MIAMI FL 33175
Remove			
3 } Change	V	ELIANA ROBLES	5124 SW 128 AV
X Add			MIAMEEL 33175
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional A (Attach additional sheets, if necessary		<u>r</u> ,	
N/A			
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F. If an amendment provides for an even	<u>cchange, reclassification, or</u>	cancellation of issued shar	es,
provisions for implementing the at (if not applicable, indicate N/A)	nendment if not contained	in the amendment itself:	
N/A			
18/74		· · · · · · · · · · · · · · · · · · ·	
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The date of each amendment(s) ac date this document was signed.	loption:	if other than the
	9/2019	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amend flicient for approval.	lment(s)
	toved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment.	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
·	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and sha	reholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareho	lder
04/19/2019 Dated	rector, president of other officer - if directors or officers have no	I been
selected	l, by an incorporator – if in the hands of a receiver, trustee, or oth ed fiduciary by that fiduciary)	
	JUAN V RIVAS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	