

05/08/2031

06:32

#8083 P. 0017003

P13000051884

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.

((H13000145691 3)))



H13000145691 3ABC7

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 : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
PATREAL TRADING CORP.**

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

RECEIVED

13 JUN 27 AM 8:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUN 27 PM 2:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 27 2013

T. BROWN

H 13000145691
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PATREAL TRADING CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV: NUMBER OF TOTAL SHARES

This article is being amended by:
Changing the total capital stock or shares to 999 shares.

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Adding the following officer's positions:

HUMBERTO ALTUVE as PRESIDENT
15303 S.W. 118 TERRACE
MIAMI, FL. 33196

PARASKEVAS EXARHEAS as SECRETARY
15736 S.W. 102 LANE
MIAMI, FL. 33196

ANDRES TREMANTE as TREASURER
12797 S.W. 132 TERRACE
MIAMI, FL. 33186

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES

The distribution of shares and capital stock will be as:

HUMBERTO ALTUVE333 shares or 33.33 % of all capital stock

PARASKEVAS EXARHEAS..... 333 shares or 33.33% of all capital stock

ANDRES TREMANTE 333 shares or 33.33% of all capital stock

Second: The date of each
Amendment's adoption: June 25th, 2013

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
13 JUN 27 PM 2:20

H 130 00145691

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

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was 7 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:

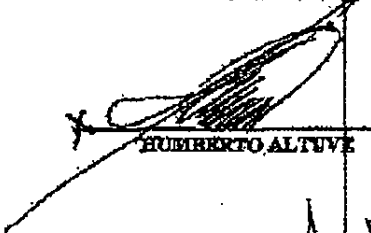
(voting group)

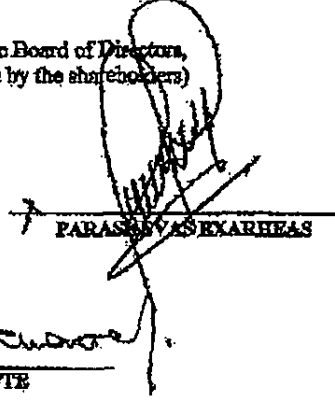
3.0.

Sign this June 25th, 2013

By:

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


 HUMBERTO ALTUVE


 PARASKEVAS EXARHEAS


 ANDRES TREMANTE

Page 2 of 2

H 130 00145691