## P14000095961

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PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Nam	ne)
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CPRM 2-3-15

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: BOX TRA	ADING CORP	ORATION 🚊	n
	ER: P14000095			2) 201 121
	of Amendment and fee are su		A.S.S.	)"- 
Please return all corres	pondence concerning this ma	tter to the following:	्रो जो (	
	NIRVANDO BA	ATISTA	L'ORI CORI	STAI
-		Name of Contact Person	n CD1	ሮ፣ን
	TAX CONTRO	LLER INC		
	750 5 0 4 4 5 1	Firm/ Company		
	750 E SAMPLI	E RD BLDG 3	BAY 5	
		Address	204	
	POMPANO BE			
		City/ State and Zip Cod	e	
JR(	@TAXCONTR	OLLER.COM		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
NIRVANDO	BATISTA	at (954	, 301-1848	
Name o	f Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	
Ame	ing Address ndment Section tion of Corporations	Amend	Address Iment Section on of Corporations	
	Box 6327		Building	

2661 Executive Center Circle Tallahassee, FL 32301

•	Articles of Amendment		
	to Articles of Incorporation		75 5 5
	of		इंट्रे स ना
BOX TRADING CORPORA	NOITA		- 35E - 5
(Name of Corporation as currently f	filed with the Florida Dep	t. of State)	7
P14000095961			型型
	f Corporation (if known)		2: 3 TAT 1088
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this <i>Florida Pro</i>	ofit Corporation adopts the	following amendment(s) t
A. If amending name, enter the new name of the c	orporation:		·
	1.4 2.6	)) (t) (1)	The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	o," "Inc," or "Co". A pro	iny," or "incorporated" of ofessional corporation nan	or the abbreviation ne must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD.			
	. —		<del></del>
			<del></del>
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>		
D. If amending the registered agent and/or registered agent and/or the new registered		ida, enter the name of the	
•	·		•
Name of New Registered Agent			
	(Florida street address)	· · · · · · · · · · · · · · · · · · ·	
	(Fioriau sireei agaress)		
New Registered Office Address:	(City)	, Florida	Codel
	(Ciŷ)	(Lip C	soue)
New Desistand Agent's Cinestone if showing De	aistaned Assauts		
New Registered Agent's Signature, if changing Registered accept the appointment as registered agent.		cept the obligations of the p	osition.
Signature of N	lew Registered Agent, if cha	unging	

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>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	EDSON LAMARDO	2711 NE 71TH TERRACE
Add			POMPANO BEACH - FL
Remove			33064
2) Change		·	<u> </u>
Add			
Remove		•	
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		r ·	•
Add			
Remove			
δ) Change			
Add			
Remove			

f amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)	<del></del>	
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		†	
			<u> </u>
	<del></del>		
	•		,
f an amendment provides for an exc	hange, reclassificat	ion, or cancellation of issu	ed shares.
provisions for implementing the am	endment if not cont	ained in the amendment i	tself:
(if not applicable, indicate N/A)			
(y not applicable, maicale IVA)			
(y not appareatie, maicute IVA)			
(y not appreciate, mateure WA)			
(y noi appricaole, maicale IVA)		,	
(y noi appricaole, maicale IVA)			
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(g not appreciole, mateure IVA)			
(g not appreciole, mateure IVA)			

The date of each amendment(s) ad	option:	, if other than
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sui	pted by the shareholders. The number of votes cast for the amendmental ficient for approval.	nent(s)
	roved by the shareholders through voting groups. The following state 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)	
action was not required.	pted by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder	
action was not required.	•	
Dated_01/20/20	15	
Signature	Andrew : api	
	rector, president or other officer – if directors or officers have not be by an incorporator – if in the hands of a receiver, trustee, or other ed fiduciary by that fiduciary)	
	FECIPE DE ANDRADE SILVA	
	(Typed or printed name of person signing)	•
	PRESIDENT	
	(Title of person signing)	<del></del>