

FEB/26/2015 THU 01:50 PM

FAX No.

P. 001/005

2/26/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H15000050124 3)))



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
U.S. DIRECT TRADE INC.**

Certificate of Status	0
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FEB 27 2015

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Help

Articles of Amendment
to
Articles of Incorporation
of

U.S. DIRECT TRADE INC.

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

P15000005600

(Document Number of Corporation (if known))

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)

**3333 NW 97 AVE
DORAL, FL 33172**

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

**3333 NW 97 AVE
DORAL, FL 33172**

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 **CHANGE OF ADDRESS**

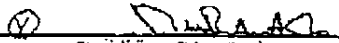
3333 NW 97 AVE

(Florida street address)

New Registered Office Address: **DORAL**, Florida **33172**
(City) (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

(Attach additional sheets, if necessary)

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	PT	John Doe
----------	----	----------

X Remove V Mike Jones

<u>X</u>	Add	SV	Sally Smith
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Address

1) ☒ Change

P

CHANGE OF ADDRESS

3333 NW 97 AVE

☐ Add

DORAL, FL 33172

☐ Remove

2) ☐ Change

☐ Add

Remove

3) Change

☐ Add

Remove

4) ☐ Change

☐ Add

Remove

5) ☐ Change

☐ Remove

6) ☐ Change

☐ Add

☐ 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: 02/26/2015 if other than the 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 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 02/26/2015

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)

NIURKA J. ALVARADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)