## P15000052536

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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## **COVER'LETTER**

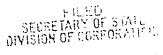
**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION:TRADING PART	NERS & CO.					
DOCUMENT NUMBER: P15000052536							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all corres	pondence concerning this ma	tter to the following:					
	PAUL KERR						
-	Name of Contact Person						
	TRADING PARTNERS & CO.						
-	Firm/ Company						
	6161 BLUE LAGOON DRIVE, SUITE 150						
-	Address						
	MIAMI, FL 33126						
-	City/ State and Zip Code						
PAUL	.KERR@TRADINGPARTN	ERSCO.COM					
	-	sed for future annual report	notification)				
For further information	concerning this matter, please	se call:					
PAUL KERR		at ( 305	de & Daytime Telephone Number				
Name o	f Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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 Divis P.O.	ing Address indment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle				

Tallahassee, FL 32301

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## Articles of Amendment to Articles of Incorporation of



2016 DEC -9 PM 12: 40

TRADING PARTNERS & CO. (Name of Corporation as currently filed with the Florida Dept. of State) P15000052536 (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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: 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



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.

Example: 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	CEO	JULIO A GAVILANES	196 SE 10TH COURT	
Add X Remove			DEERFIELD BEACH, FL 33441	
2) X Change	CEO	PAUL KERR	1773 NE 16TH STREET	
Add			FORT LAUDERDALE, FL 33304	
Remove				
3 ) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove			_	

Ε.	If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
	(Attach duantonal sneets, if necessary). (Be specific)
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_	
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)
_	

	FILCE SLORETARY OF STATE
The date of each amendment(s) adoption:	DIVISION OF CACAGARATION
date this document was signed.	2016 DEC -9 PM 12: 40
Effective date if applicable:	
(no more than 90	days after amendment file date)
Note: If the date inserted in this block does not meet the applical document's effective date on the Department of State's records.	ble statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The n by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to voting group entitled group entit	gh voting groups. The following statement te 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 w action was not required.	ithout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators withou action was not required.	at shareholder action and shareholder
Dated DECEMBER 6TH, 2016 Signature WH WWW	$\overline{\mathcal{M}}$
(By a director, president or other officer selected, by an incorporator if in the happointed fiduciary by that fiduciary)	- if directors or officers have not been and of a receiver, trustee, or other court
JULIO A GAVILANES	
(Typed or printed na	me of person signing)
CEO	
(Title of	person signing)

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