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R. WHITE

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SECRETARY OF STATE
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 5, 2016

BRIAN GEORGE 2000 PONCE DE LEON BLVD 6TH FL CORAL GABLES, FL 33134

SUBJECT: JJJ GLOBAL TRADING, INC

Ref. Number: P16000028010

We have received your document for JJJ GLOBAL TRADING, INC, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 316A00006958

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO          | ORATION: JJJ Global Trading   | g, Inc   |   |  |  |  |
|------------------------|---|--|---|--|--|--|
| DOCUMENT NUM           | P16000028010  |  |   |  |  |  |
| The enclosed Article   | s of Amendment and fee are su   | ibmitted for filing.   |   |  |  |  |
| Please return all corr | espondence concerning this ma   | tter to the following:   |   |  |  |  |
|                        | Brian George  |  |   |  |  |  |
|                        |   | Name of Contact Persor   |   |  |  |  |
|                        | Calas Group   | raine of Contact Leison  | •   |  |  |  |
|                        | Firm/ Company   |  |   |  |  |  |
|                        | 2000 Ponce de Leon Blvd 6tl   |  |   |  |  |  |
| Address                |   |  |   |  |  |  |
|                        | Coral Gables, FL 33134  |  |   |  |  |  |
|                        |   | City/ State and Zip Code   |   |  |  |  |
| bge                    | orge@calas.us   |  |   |  |  |  |
|                        |   | sed for future annual report                                       | notification)   |  |  |  |
|                        |   | •  |   |  |  |  |
| For further informati  | on concerning this matter, pleas  | se call:   |   |  |  |  |
| Brian George           | ,   | ,305   | 2990812   |  |  |  |
|                        | e of Contact Person   | at (   | )<br>de & Daytime Telephone Number  |  |  |  |
| . 1001111              | or commer reson   | Area co  | ac a Bayame receptione rambol   |  |  |  |
| Enclosed is a check i  | 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)  |  |  |  |
| N S S                  | Address Mendment Section Vision of Corporations D.:Box 6327 Ilahassee, FL 32314 | Amend<br>Divisio<br>Clifton<br>2661 E                              | Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301 |  |  |  |

## Articles of Amendment to Articles of Incorporation of

FILED 16 APR 13 PH 4: 08

JJJ Global Trading, Inc. SECRETARY DE STATE (Name of Corporation as currently filed with the Florida Dept. of State) ASSEC FLORIDA P16000028010 (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: 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 <math>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>     | Address                    |
| 1) Change                  | P            | Espinoza, Jured | 1801 SW 3rd Ave. Suite 380 |
| Add                        |              | ···             | Miami, FL 33129            |
| X Remove                   |              |                 |                            |
| 2) Change                  | P            | Peña, Irene     | 1801 SW 3rd Ave. Suite 380 |
| X Add                      |              | ,               | Miami, FL 33129            |
| Remove                     |              |                 |                            |
| 3) Change                  |              |                 |                            |
| Add                        |              |                 |                            |
| Remove                     |              |                 |                            |
| 4) Change                  |              | <u> </u>        |                            |
| Add                        |              |                 | ,                          |
| Remove                     |              |                 |                            |
| 5) Change                  |              |                 |                            |
| Add                        |              |                 |                            |
| Remove                     |              |                 |                            |
|                            |              |                 |                            |
| 6) Change                  |              |                 |                            |
| Add                        |              |                 |                            |
| Remove                     |              |                 |                            |

| If amending or adding additional Art<br>Attach additional sheets, if necessary). | (Be specific)  |
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| f an amendment provides for an exch<br>provisions for implementing the ame       | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A)  |  |
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| The date of each amendment(s) a date this document was signed.        | adoption:  | , if other than the              |
|---|--|----------------------------------|
| Effective date <u>if applicable</u> :                                 | (no more than 90 days after amendment file date)   | <u> </u>                         |
|   | (no more than 90 days after amendment file date)   |                                  |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirements, this epartment of State's records.   | s date will not be listed as the |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )   |                                  |
| ☐ The amendment(s) was/were ad<br>by the shareholders was/were s      | dopted by the shareholders. The number of votes cast for the amendment of ufficient for approval.  | ent(s)                           |
|   | oproved by the shareholders through voting groups. The following state reach voting group entitled to vote separately on the amendment(s):   | tement                           |
| "The number of votes cas  | t for the amendment(s) was/were sufficient for approval  |                                  |
| by  | ,33  |                                  |
| ,   | (voting group)   |                                  |
| ☐ The amendment(s) was/were ad action was not required.               | lopted by the board of directors without shareholder action and shareh   | older                            |
| The amendment(s) was/were ad action was not required.                 | lopted by the incorporators without shareholder action and shareholde  | r                                |
| 3/31/2016   |  |                                  |
| Dated Signature   | while he   |                                  |
| (By a selected  | director; president or other officer – if directors or officers have not be ed, by an incorporator – if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary) |                                  |
| •   | Jured Espinoza   |                                  |
|   | (Typed or printed name of person signing)  |                                  |
|   | President  |                                  |
|   | (Title of person signing)  |                                  |