## P17000051870

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORE	PORATION: POLARIS TRADI	NG CORP			
DOCUMENT NU	MBER:P17000051870				
The enclosed Artic	eles of Amendment and fee are su	bmitted for filing.			
Please return all co	orrespondence concerning this ma	tter to the following:			
	MAMDOUH SKEIK				
	•	Name of Contact Person	n		
The enclosed Articles of Amendment and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  MAMDOUH SKEIK  Name of Contact Person  POLARIS TRADING CORP  Firm/ Company  2205 NW 45TH AVE.  Address  COCONUT CREEK, FL 33066  City/ State and Zip Code  SKEIK@POLARISTRADING.US  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  MAMDOUH SKEIK  at (408 ) 508-9490					
The enclosed Articles of Amendment and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  MAMDOUH SKEIK  POLARIS TRADING CORP  Firm/ Company  2205 NW 45TH AVE.  Address  COCONUT CREEK, FL 33066  City/ State and Zip Code  SKEIK@POLARISTRADING.US  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  MAMDOUH SKEIK  Name of Contact Person  Area Code & Daytime Telephone Number at (408					
	2205 NW 45TH AVE.				
	Address				
	COCONUT CREEK, FL 330	066			
		City/ State and Zip Cod	e		
SI	K FIK @POLARISTRADING US				
	<del>-</del>		notification)	_	
	<u></u>		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	27.23	1
For further informa	ation concerning this matter, pleas	se call:		SECTAL.	<u> </u>
MAMDOUH SKE	EIK	at (	508-9490		
Nar	me of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check	k for the following amount made	payable to the Florida Depa	artment of State:	の一直	١٠ : ١٠
■ \$35 Filing Fee		Certified Copy (Additional copy is	Certificate of Status Certified Copy (Additional Copy	(L)	
7	Amendment Section	Ameno	Iment Section		
Division of Corporations P.O. Box 6327			on of Corporations Building		

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

POLARIS TRADING CORP				
(Name o	of Corporation as currently	filed with the Florida Dept. of State)		
P17000051870				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation adopts the fo	llowing amendn	nent(s) to
A. If amending name, enter the new na	ime of the corporation:			
N/A			The ne	?W
name must be distinguishable and cons "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o'. A professional corporation name	the abbreviation	on
B. Enter new principal office address, if applicable:		N/A		
(Principal office address MUST BE A S	TREET ADDRESS )			•
				•
				-
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A		<u>-</u>
			3.E	•
			<u>فت با</u> سر سرار	. <u>स्टा</u>
D. If amending the registered agent an	d/or registered office addre	ss in Florida, enter the name of the		, <del>-</del> - 1
new registered agent and/or the new			1	-
Name of New Registered Agent	N/A			
			<u>}</u>	1.13 10: 34
	(Florida stree	et address)	구 기 기 기 기 기	<u>ب</u>
New Registered Office Address:		, Florida		_
	(6	City)	(Zip Code)	
N. B. G. Alband Classes Va	haraina Danishanad Anash			
New Registered Agent's Signature, if c I hereby accept the appointment as regist	tered agent. I am familiar w	ith and accept the obligations of the pos	sition.	
	<del>-</del>			

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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	TALAL SKEIK	2205 NW 45TH AVE
Add			COCONUT CREEK, FL 33066
X Remove			
2) Change		<del></del>	
Add			
Remove			SI CONTRACTOR AND
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			<del></del>
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	
N/A	
	·
	<del></del>
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	3CC1
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:	, (1)
(if not applicable, indicate N/A)	: · · ·
N/A	7 <u>A</u>
	ļπ
	-

The date of each ame date this document wa	endment(s) adoption:s signed.	, if other than	the
Effective date if appl			
<del></del>	(no more than 90 days after amendment file date)		
	erted in this block does not meet the applicable statutory filing requirements, this date will nate on the Department of State's records.	ot be listed as	the
Adoption of Amenda	nent(s) ( <u>CHECK ONE</u> )		
	was/were adopted by the shareholders. The number of votes cast for the amendment(s) s was/were sufficient for approval.		
☐ The amendment(s)  must be separately	was/were approved by the shareholders through voting groups. The following statement 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)		
action was not requ	was/were adopted by the incorporators without shareholder action and shareholder		
·	7/30/2023 ed		
Sim	nature Mamdouh Skeik		
Sign	(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)	2023 AUS	
	MAMDOUH SKEIK	AUS AUS	
	(Typed or printed name of person signing)		
	CEO		•
	(Title of person signing)	AMID: 34	1