

From:

02/07/2018 11:09

#953 P-0014007

2/6/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000043667 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : INDEPENDENT TAX SERVICES PLUS CORP.
Account Number : 120020000072
Phone : (305)887-0001
Fax Number : (305)884-6444

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Independent tax services@hotmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOBILE EXCHANGE TRADING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0506
Estimated Charge	\$35.00

18 FEB -7 PM 12:24

FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2018 FEB -7 PM 12:20

Electronic Filing Menu

Corporate Filing Menu

Help
C. GOLDEN

FEB - 8 2018

From:

02/07/2018 11:10

#953 P.003/007

H180000436673

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mobile Exchange Trading, Inc.

DOCUMENT NUMBER: P17000076642

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abbas Herz

Name of Contact Person

Firm/ Company

5122 NW 79th Avenue Suite 303

Address

Miami, Florida 33166

City/ State and Zip Code

abbasherz@icloud.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abbas Herz

at (786) 444639

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

From:

02/07/2018 11:10

#953 P.002/007

850-617-6381

2/7/2018 10:50:37 AM PAGE

1/001

Fax Server

H 180000436673



February 7, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MOBILE EXCHANGE TRADING, INC.
9001 SW 77TH AVENUE
501
MIAMI, FL 33150US

SUBJECT: MOBILE EXCHANGE TRADING, INC.
REF: P17000076642

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H18000043667
Letter Number: 118A00002565

RECEIVED
18 FEB -7 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

From:

02/07/2018 11:10

#953 P.004/007

H180000436673

2018 FEB -7 11:52

Articles of Amendment
to
Articles of Incorporation
of

Mobile Exchange Trading, Inc.

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

P17000076642

(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:

ALIBABA FOOD TRUCK, INC.

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)

5122 NW 79th Avenue

Suite 303

Miami, Florida 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5122 NW 79TH AVENUE

Suite 303

Miami, Florida 33166

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:

(City)

Florida

(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

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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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|------------|-------------------|----------------------------|
| 1) <input type="checkbox"/> Change | <u>V/P</u> | <u>SAlem ATWI</u> | <u>5122 NW 79TH AVENUE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Suite 303</u> |
| <input type="checkbox"/> Remove | | | <u>DORAL FLORIDA 33166</u> |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

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H18 0000436673

02-05-2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 02052018 _____

Signature Abbas Hinz
(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)

Abbas Hinz

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)