

# P18000039782

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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(((H180001539463)))



H180001539463ABC4

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 12 PM 12 00

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

From: Account Name : ALBER TAX ACCOUNTANT  
Account Number : 120150000098  
Phone : (305)713-9142  
Fax Number : (815)550-9948

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

Email Address: ACC.ALBER@HOTMAIL.COM

### COR AMND/RESTATE/CORRECT OR O/D RESIGN EASETRADE CORP

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JUN 13 2018  
C McNAIR

Articles of Amendment  
to  
Articles of Incorporation  
of

EASETRADE CORP

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

P18000039782

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS  
2018 JUN 12 PM 4:28

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)

14629 SW 104TH ST

# 428

MIAMI, FL 33186

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

14629 SW 104TH ST

# 428

MIAMI, FL 33186

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

ELVIRA AGUIRRE DE MORENO  
14629 SW 104TH ST #428

(Florida street address)

New Registered Office Address:

MIAMI FL

(City)

Florida

33186

(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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18 JUN 12 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)

Title

Name

Address

1)  Change

PS

Aguirre De Moreno, Elvira

14629 SW 104TH ST

Add

# 428

Remove

MIAMI, FL 33186

2)  Change

Add

Remove

3)  Change

Add

Remove

4)  Change

Add

Remove

5)  Change

Add

Remove

6)  Change

Add

Remove



The date of each amendment(s) adoption: 05/17/2018 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):

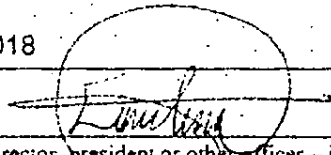
\*The number of votes cast for the amendment(s) was/were sufficient for approval.  
by \_\_\_\_\_  
*(voting group)*

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 05/17/2018

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)

ELVIRA AGUIRRE DE MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Florida Department of State  
Division of Corporations  
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*Send 6/5/2018*

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