

P20000011268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

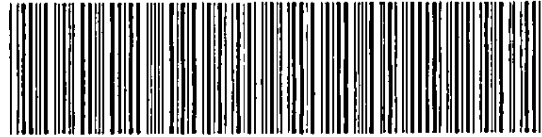
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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AUG 1 : 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EnergyTrade Company US, Inc

DOCUMENT NUMBER: P20000011268

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

Please return all correspondence concerning this matter to the following:

Charles S. Serfaty
Name of Contact Person
Serfaty Law, P.A.
Firm/ Company
4770 Biscayne Boulevard, STE 1430
Address
Miami, FL 33137
City/ State and Zip Code
corporate@serfatylaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles S. Serfaty at (305) 722-8555
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

EnergyTrade Company US, Inc

2007-10-10 1:36

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

P20000011268

(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)

4770 Biscayne Boulevard, Ste 1430

Miami, FL 33137

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4770 Biscayne Boulevard, Ste 1430

Miami, FL 33137

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

Serfaty Law, P.A.

4770 Biscayne Boulevard, Ste 1430

(Florida street address)

New Registered Office Address:

Miami, FL

Florida

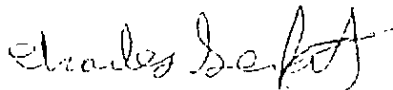
333137

(City)

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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	S	Novebaci, Claudio	1680 Michigan Ave STE 700
<input type="checkbox"/> Add			Miami Beach, FL 33139
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	Lauren Sara Denise Breyton	4770 Biscayne BVD, STE 1430
<input checked="" type="checkbox"/> Add			Miami, FL 33137
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	DPT	Breyton, Agnes Gilberte	4770 Biscayne BVD, STE 1430
<input type="checkbox"/> Add			Miami, FL 33137
<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			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary) (Be specific)

[illegible]

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')

[illegible]

No. of each amendment(s) adoption: _____, if other than the
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.

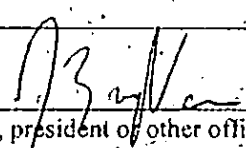
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 8/12/2020 _____

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)

Breyton, Agnes Gilberte

(Typed or printed name of person signing)

DPT

(Title of person signing)

ENERGYTRADE COMPANY US, INC.
A Florida Corporation.
FIRST AMENDMENT
TO THE ARTICLES OF INCORPORATION
July 28th, 2020

The undersigned, being all of the Shareholders, Officers and Directors of ***ENERGYTRADE COMPANY US, INC.***, a Florida Corporation (the "Company"), waiving all requirements of notice, do hereby consent to the actions specified below and adopt, approve and ratify the following resolutions by written consent, without a meeting, pursuant to the Regulations of the Company:

ARTICLES OF ORGANIZATION

RESOLVED, that the Articles of Organization of the Company, as filed with the Florida Secretary of State, are adopted and approved.

RESOLVED, that a duplicate original of the Articles of Organization of the Company, certified by the Florida Secretary of State, shall be placed into the minute book of the Company as part of its permanent records.

REGULATIONS

RESOLVED, that the Regulations of the Company, a copy of which is filed in the minute book, are hereby approved and adopted as the Regulations of the Company:

ELECTION OF DIRECTORS

RESOLVED, that the number of Directors of the Company shall initially be one (1) and that Agnes Gilberte Breyton is hereby elected as the initial President, Secretary, Treasurer and Director of the Company to serve until the next annual meeting of Directors or until their successors are duly elected and qualified, pursuant to the Regulations of the Company.

CHANGE OF REGISTERED AGENT

RESOLVED that the current Registered Agent services are terminated, and its office is discontinued on the day of the execution of this resolution and appoints Serfaty Law PA as the current Registered Agent. The street address of the registered agent is: 4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137

AUTHORIZED SHARES and ISSUED SHARES

WHEREAS, the Company's entire authorized capital stock consists of 1,000,000 shares of Common Stock, \$1.00 par value per share of which 100 shares are validly issued and are fully paid and non-assessable and are owned by the stockholders.

WHEREAS, The Company is not a party to or bound by any options, calls, contracts, preemptive rights or commitments of any character relating to any issued or unissued capital stock, or any other equity security issued or to be issued by the Company.

RESOLVED, hereby the shareholders approve to amend the Company's Articles of Incorporation to decrease the number of authorized shares of the Company's common stock, no par value, from 1,000,000 to 100 duly executed by a unanimity of the votes cast by the shareholders of ENERGYTRADE COMPANY US, INC. entitled to vote thereon, and ratification of such action by the Company's Board of Directors, the Company's Articles of Incorporation are hereby Amended as follows:

ARTICLE IV CAPITAL STOCK

The authorized and issued number of shares of capital stock is 100 (ONE HUNDRED) shares, \$1.00 par value capital stock of the Corporation.

FURTHER RESOLVED, that the Director or any Officer, upon the Company's receipt of the full consideration of \$1.00 per share, shall execute and deliver to the following persons shareholder certificates evidencing the shares of the Company, fully paid and non-assessable, in the following amounts:

<u>Shareholders</u>	<u>Shares</u>	<u>Consideration</u>
AGNES GILBERTE BREYTON	70	\$ 70.00
LAUREN SARA DENISE BREYTON	30	\$ 30.00

BANK ACCOUNTS, CREDIT CARDS AND CORPORATE BORROWING

RESOLVED, that each of the Directors and Officers of the Company are hereby authorized, at his discretion and without further action by the Directors:


1. To open, maintain, or discontinue accounts of the Company with any bank or trust company;
2. To deposit or cause to be deposited in those banks or trust companies any of the funds of the Company;

FURTHER RESOLVED, except as amended above the remainder of the Company's Articles of Incorporation shall remain unchanged and are hereby ratified and confirmed.

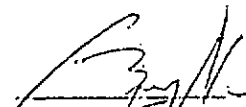
The foregoing Amendment to the Articles of Incorporation was duly adopted on July 28th, 2020 by a unanimous vote of the holders pursuant to the Florida Statutes.

IN WITNESS WHEREOF, the undersigned, being at least one of the Officers and Directors of the Company, have executed these Organizational Resolutions as of July 28th, 2020.

SHAREHOLDERS:



Agnes Gilberte Breyton
President, S. T. D.

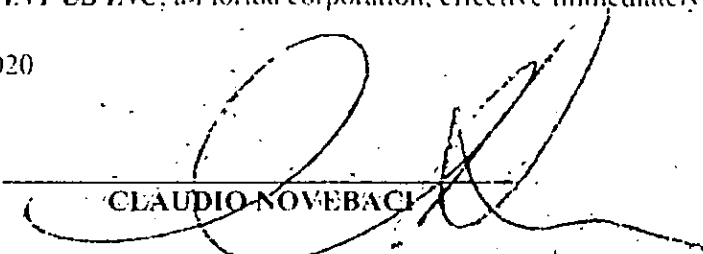


Lauren Breyton

RESIGNATION OF SECRETARY, DIRECTOR & OFFICER

The undersigned, Claudio Novebaci, does hereby resigns as Director, Secretary and Officer of **ENERGYTRADE COMPANY US INC**, a Florida corporation, effective immediately

DATED This July 28th, 2020



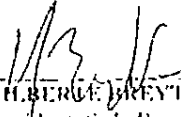
CLAUDIO NOVEBACI

ACCEPTANCE OF RESIGNATION

The undersigned, being the only Shareholder of *ENERGYTRADE COMPANY US, INC.* a Florida corporation does hereby accept the above resignation, effective immediately.

The undersigned will notify all banks with accounts of the corporation of the change in officers and directors and will immediately execute new resolutions regarding the deposit and withdrawals from all of such accounts.

DATE This 28th day of July, 2020

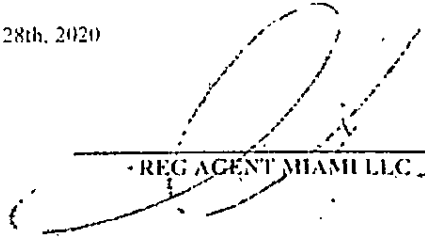


AGNES GILBERDE DREYTON
President, S. I. D.

RESIGNATION OF THE REGISTERED AGENT

The undersigned, REG AGENT MIAMI LLC, located at 1680 Michigan Ave, Suite 700, Miami Beach, FL 33139, does hereby resigns as Registered Agent for *ENERGYTRADE COMPANY US INC.* a Florida corporation, effective immediately.

DATED This July 28th, 2020



REG AGENT MIAMI LLC