

P20 0000 50840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

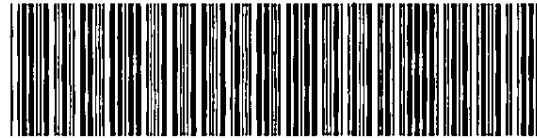
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Alejandro Ramirez
gave me permission to
correct his filing. He need
to check only one box for
the Adoption of Amendment.
Mr. Ramirez's contact number
is (305) 300-8888 AB 7/11/21

Office Use Only



200366900382

05/25/21--01005--016 **43.75

SECRETARY OF STATE
TALLAHASSEE, FL.

2021 MAY 25 PM 4:39

FILED

A. Butler
7/11/21

Articles of Amendment
to
Articles of Incorporation
of

FILED

AREN TRADING PARTNERS INC.

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

P20000050840

(Document Number of Corporation (if known))

2021 MAY 25 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FL

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:

SAME

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."

SAME

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

SAME

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

ALEJANDRO RAMIREZ

1801 S. TREASURE DRIVE, #127

(Florida street address)

New Registered Office Address:

NORTH BAY VILLAGE

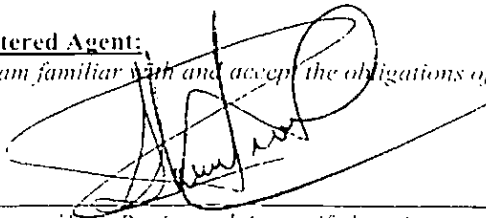
, Florida 33141

(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.

MAY, 15, 2021

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 incorporators, or board of directors without shareholder action and shareholder action was not required. **AB 7/14**
- ☐ 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): **AB 7/14/21**

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated MAY 15, 2021

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)

ALEJANDRO RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



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Detail by Entity Name

Florida Profit Corporation

AREN TRADING PARTNERS INC.

Filing Information

Document Number P20000050840

FEI/EIN Number 85-2016640

Date Filed 07/06/2020

Effective Date 07/01/2020

State FL

Status ACTIVE

Principal Address

9600 N.W. 25th STREET,
Suite 4E
Doral, FL 33172

Changed: 03/23/2021

Mailing Address

9600 N.W. 25th STREET,
Suite 4E
Doral, FL 33172

Changed: 03/23/2021

Registered Agent Name & Address

RAMIREZ S, ALEJANDRO
9600 N.W. 25th STREET,
Suite 4E
Doral, FL 33172

Name Changed: 03/23/2021

Address Changed: 03/23/2021

Officer/Director Detail

Name & Address

Title P, PV

RAMIREZ S, ALEJANDRO CARLOS
9600 N.W. 25th STREET,
Suite 4E