Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations fax Number : (850)617-6380 .Prom: Account Name : SORSHER & ASSOCIATES, LLC. Account Number : 120170000056 Phone : (954)842-2931 Fax Number : (954)842-2936 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN PRIME TRADERS SHOP, INC.

	Certificate of Status	0
WHIT	Certified Copy	0
	Page Count	06
A 5 I SOLL	Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: PRIME TRADER	RS SHOP, INC.		
DOCUMENT NUME				
The enclosed Articles	of Amendment and fee are so	ubmitted for filli	ng.	
Please return all corres	pondence concerning this ma	atter to the follo	ving:	
	URBONAVICIUS, VINCA	\$		
•		Name of Co	ntact Perso	n
	PRIME TRADERS SHOP, I	NC.		
•	• • • • • • • • • • • • • • • • • • • •	Firm/ C	ompany	
	18401 COLLINS AVE 122			
•		Add	ircss	
	SUNNY ISLES BEACH, FI	. 33160		
-		City/ State a	nd Zip Cod	c
	9548422931@gmail.com			
	E-mail address: (to be u	sed for future an	inual report	notification)
For further information	concerning this matter, plea		264	
		at (954 	dc & Daytime Telephone Number
Name o	Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the F	lorida Depa	irtment of State:
S35 Filling Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fili Certified Co (Additional enclosed)	opy	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divisi P.O. I	ng Address dment Section on of Corporations Any 6327 hassee, FL 32314		Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, F1, 32303

Articles of Amendment to Articles of Incorporation

i.... 20 ··· 9: 57

ly filed with the Florida Dept. of State)
of Corporation (if known)
Florida Profit Corporation adopts the following amendmen
74
The new company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
ess in Florida, enter the name of the
ret address)
Florida_
(City) (Zip Code)

Check if applicable

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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 udditional 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

X Change	<u>PT</u>	John Doe	
X Remove	У	Mike Jones	
X X	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Remove			
2) Change			
Add			
Remove 3) Change	•		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove		_	
5) Change			
Add			
Remove			

famending or adding additional Attach additional sheets, if necessa	וכי). (Be specific)	<u>-1-7,::-1-4</u> ,			
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an amendment provides for an e rovisions for implementing the a	xchange, reclassificat	ion, or cancellation	on of issued sl	iares.	
(if not applicable, indicate N/A))	arned in the amei	idment itself:	<u>:</u>	
					
			<u>_</u>	-	
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		¬ ,			
					
					

The date of each amendment(s date this document was signed.	s) adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be partment of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and sh	areholder
The amendment(s) was/were hy the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.	
☐ The amendment(s) was/were must be separately provided.	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ea	ast for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
05/19/20 Dated	021	
Signature	Vincas Urbonavicius	
(By a selec	director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	URBONAVICIUS, VINCAS	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	