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## **COVER LETTER**

**FO**: Amendment Section Division of Corporations Partners Trading, Inc. NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

# **Mailing Address**

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

# Street Address

(Additional copy is

enclosed)

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Certified Copy (Additional Copy

is enclosed)

## Articles of Amendment to Articles of Incorporation

Articles	01	Incorporatio
		of

· of	
Partners Tradin	a, Inc. 2023 MOV 27 PHIP: 38
(Name of Corporation as current)	y filed with the Florida Dept. of State)
<u>P23000076756</u>	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "a "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", a "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	1650 W Sand Lake Rd.
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Sk. 340A
	Orlando, FL 32809
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1650 W Sand Lake Rd.
	Str. 340 A
	9,00
	Orlando, FL 32809
D. If amending the registered agent and/or registered office addi- new registered agent and/or the new registered office address	
Name of New Registered Agent	
/	
(Florida str	eet address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v	: with and accept the obligations of the position.
Signature of New R	egistered Agent, if changing
Check if applicable	

<sup>☐</sup> 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 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X_Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	2	Sunny Zou	1650 Sand Lake Rd.
Add Remove 2) Change	P	You Zou	Suik 310 Orlando, FL 32809 1650 W Sand Lake Ro
Add			Suik 340A
Remove 3) Change		_	Orlando, FL 32809
Add			
Remove			<del></del>
4) Change		_	
Add			
Remove			
51 Change		_	
Add			
Remove			
6) Change		<del></del>	11,30
Add			<del></del>
Remove			

Hamending or (Attach addition	adding additional Ar al sheets, if necessary)	rticles, enter chang i. (Be specific)	<u>te(s) here</u> :		
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If an amandma	nt provides for an ex-	ahanga paglaceifice	ntian ar sancalla	riam afternadeba	
provisions for	implementing the an	nendment if not co	ntained in the an	nendment itself:	1164
(if not app	licable, indicate N/A)				
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	The date of each amendment(s) adoption: November 16, 2023 if other than the date this document was signed.
•	Effective date if applicable: November 16, 2023  (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
	(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)
	(Typed or printed name of person signing)
	(Title of person signing)