P2400055173

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SECTION OF STATE
SECTION OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	NATIONAL TRADING C	TR()P		
DOCUMENT NUMB	ER: P24000055173				
	of Amendment and fee are sub	omitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	SHARON CHEN				
•		Name of Contact Person			
	DEMING & ASSOCIATES CPA				
-		Firm/ Company			
	15970 W SR 84				
	Address				
	SUNRISE, FL 33326				
		City/ State and Zip Code			
	SHARON@FLDACPA.COM	1			
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
SHARON CHEN		at (2897922		
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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

	of	E
G SMART INTERNATIONAL TRADING CROP		The form
(Name of Corporation	n as currently filed with the Flo	orida Deago State)
4000055173		AM 9:43
(Docume	ent Number of Corporation (if kn	own) TALTATIN OF STATE
rsuant to the provisions of section 607,1006, Florida : Articles of Incorporation:	Statutes, this Florida Profit Corp	poration adopts the following hipendment(s
If amending name, enter the new name of the cor	rporation:	
		The new
me must be distinguishable and contain the word "cor Inc.," or Co.," or the designation "Corp," "Inc," chartered," "professional association," or the abbrev	or "Co". A professional corp	rporated" or the abbreviation "Corp.,"
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADD.	<u>RESS</u>)	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u></u>	
. If amending the registered agent and/or registernew registered agent and/or the new registered of	ed office address in Florida, en	ter the name of the
·	mice address.	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	(City)	, Florida(Zip Code)
	(Cuy)	(Inp Comy
lew Registered Agent's Signature, if changing Reg hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the	e obligations of the position.
Signa	ature of New Registered Agent, if	changing
The amendment(s) is/are being filed pursuant to s. 0		

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: <u>X</u> Change	$\overline{\mathbf{b}.L}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action	<u>Title</u>	<u>Name</u>	Address
(Check One) 1) Change	P	ZHU, RAYMOND	3750 NW 114TH AVE #5
Add			DORAL, FL 33178
X Remove			
2) Change	P	IIAN, DANZIII	3750 NW 114TH AVE #5
$\frac{X}{Add}$			DORAL, FL 33178
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	_		
Add			
Remove			

	g additional Artic ts, if necessary).	(Be specific)				
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for amondment arra		tering et l'ecteuriste	ontained in the	amendment its	elf:	
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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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
☐ 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	
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)	_
DANZHI HAN	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

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