



# Naranja Trading Post & Pawn inc

26750 So Dixie Hwy  
Naranja FL, 33032.

Ph (305) 258-0440  
Fax (305) 258-8740

P 95000022034

Send certified copy of amendment to Naranja  
Trading Post & pawn inc. At 26750c So Dixie Hwy  
Naranja FL 33032. Phone # (305)2580440

thank you

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 19 AM 11:54

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Amend  
5-26-99  
BWS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NARANJA TRADING POST & PAWN, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED,           The resignation of Jean Strenta as Treasurer of the corporation be accepted this date.

RESOLVED,           That Monty Strenta be appointed to the position of Treasurer to the corporation and that he assume the duties and responsibilities of that office as prescribed by the corporate charter.

**SECOND:**   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, are as follows:

**THIRD:** The date of each amendment's adoption: 1 January 1998


**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

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

Signed this 14 day of May, 19 99

Signature  VALDO STRENTA-President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title