

8 **P95000031720** 13

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33135- 34-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: C & O TRADING, CORP.
FAX AUDIT NUMBER: H95000004523 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/21/1996 TIME REQUESTED: 14:45:02
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000004523)))
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:08:

FILED
95 APR 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 4/24

street address of the initial registered office of this corporation is: 6455 Milk Wagon Lane, Miami Lakes, FL, 33014. and the name of the initial registered agent of this corporation at that address is Jorge Chaves.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Carlos Olguin/Jorge Chaves/Vilma Potos
6455 Milk Wagon Lane
Miami Lake, FL 33014

ARTICLE IX. Officers. The initial officers of the corporation will be: Carlos Olguin, President, Vilma Potos, Secretary, Jorge Chaves, Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jorge Chaves
6455 Milk Wagon Lane
Miami Lake, FL 33014

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 6455 Milk Wagon Lane, Miami Lakes, FL 33014

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 20th day of
April, 1995.

Jorge Chavez (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, Jorge Chavez, known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he/she
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 20th day of
April, 1995.

NOTARY PUBLIC

My Commission Expires: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

**TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304**

I, Jorge Chavez, do hereby consent to serve
as registered agent for the corporation, C & O Trading,
Corp. this day of 20th day of April, 1995.



Jorge Chavez

Address of registered agent:

**6455 Milk Wagon Lane
Miami Lakes, FL 33014**

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TALLAHASSEE, FLORIDA

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Corporate Research Services

4244 W. Tennessee St., Suite 388
Tallahassee, FL 32304
(904) 839-1128
(800) 817-4731

REX REKSTIS

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HO Trading, Corp. #P95-31720
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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55 DEC 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND 2/20

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State

RECEIVED
95 DEC 20 AM 9:20
DIVISION OF CORPORATION

December 18, 1995

CORPORATE RESEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: C & O TRADING, CORP.
Ref. Number: P95000031720

We have received your document for C & O TRADING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 695A00054390

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & O TRADING, CORP.**

FILED
95 DEC 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE IX. Officers, The officers of the corporation will be: Carlos Olguin, President, Vilma Fotos, Sec., Jorge Chavez, Vice President/Treasurer.

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: 12/14/95.

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 statements 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.

(continued)

Signed this 18 day of December, 19 95.

Signature *Vilma Fotos*
(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)

Vilma Fotos

Director

Typed or printed name

Secretary

Title