

P95000033261

Traders Associates Inc

Requestor's Name

4611 S. Am Versity Dr. Ste. 107

Address

DAVIE, FL 33328

City/State/Zip

Phone #

100002724311--1

-12/29/98--01015--002

****350.00 ****35.00

Office Use Only

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

1. Traders Associates Inc.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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TALLAHASSEE FLORIDA

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

file
2nd

12/28

ARTICLES OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

Traders Associates, Inc.

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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)

The new Board of Directors
will be as follows:

Santiago Urtecho (P) 50%
Raul Urtecho (VP) 50%

The new Registered Agent
will be as follows:

Santiago Urtecho
4611 S University DR
Suite 107
DAVIE, FL 33328

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: 12/23/98

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 shareholders action was not required.

Signed this 23 day of Dec, 1998.

Signature [Signature]
(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)

Gioncarlo Hernandez
(Typed or Printed Name)

Director/President
(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Santiago Raul Urtecho
(Signature)

(Date)

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