

# P95000082812

Bill Barnett Financial Services  
2523 SW 171 Ave.  
Hollywood, FL 33029

400002609734--1  
-08/06/98--01071--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

98 AUG -6 AM 11:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ 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 type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

VS AUG 17 1998

*Amend*

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
JAMES RICH TRADING CORP.**

FILED  
98 AUG -6 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAMES RICH TRADING CORP, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, does hereby certify:

FIRST: That pursuant to the provision of section 607.1006 of the General Corporation Law of the State of Florida resolutions were duly adopted by the Board of Directors of JAMES RICH TRADING CORP. setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and proposing that the stockholders of said corporation consider adoption thereof by written consent pursuant to section 607.1006 of the General Corporation Law of the state of Florida. This resolution was adopted by the corporation on July 28, 1998. This resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article VII thereof so that, as amended, said articles shall be and read as follows:

JAMES RICH

PRESIDENT

SECOND: That thereafter, pursuant to section 607.187 of the General Corporation Law of the State of Florida, the


stockholders of said corporation acted by written consent and the necessary number of shares as required the General Corporation Law of the State of Florida, consented to the adoption of said amendment.

THIRD: That said amendment was duly adopted in accordance with the provision of section 607.1006 of the General Corporation Law of the State of Florida.

FOURTH: That the capital of said corporation shall not be reduced or by reason of said amendment.

IN WITNESS WHEREOF, said JAMES RICH, has caused this certificate to be signed by JAMES RICH as President.

This 28<sup>th</sup> day of July 1998 by:

  
President

ATTEST:

---