

P97000089460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

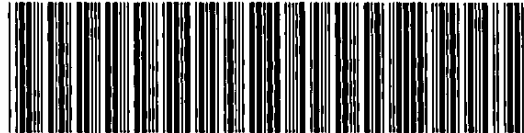
(Business Entity Name)

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*For
Plate*

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22ND STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	OFFICE USE ONLY

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

1.	<i>New Latcliffe Trading, Inc.</i>	<i>PA7000089460</i>
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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2006 SEP 25 PM 4:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW RATCLIFFE TRADING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Lionel Brazier
Vice-President:	Gregory St. Fort
Secretary:	Justin Mensen
Treasurer:	Justin Mensen

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Lionel Brazier
Gregory St. Fort
Justin Mensen

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 801 Brickell Avenue, Miami, Florida 33131 and the mailing address shall be 3213 West Wheeler Street, Suite 197, Seattle, Washington 98199.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

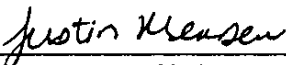
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 20 September 2006.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 September 2006.


Justin Mensen, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

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