

A97000100393



ACCOUNT NO. : 072100000032

REFERENCE : 470798 7160791

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : November 8, 1999

ORDER TIME : 1:13 PM

ORDER NO. : 470798-005

CUSTOMER NO: 7160791

400003038184--8

CUSTOMER: Ms. Sandy Cho
Sandy Cho, Cpa
Suite 19
2750 N.w. 3rd Avenue
Miami, FL 33127

Amend

DOMESTIC AMENDMENT FILING

NAME: LIQUIDATORS OF AMERICA
INVESTORS AND TRADING CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
99 NOV -8 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV -8 PM 1:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

CSC

TALLAHASSEE, FL

SUBJECT: LIQUIDATORS OF AMERICA INVESTORS AND TRADING CORP.
Ref. Number: P97000100393

RESUBMIT

Please give original
submission date as file date

We have received your document for LIQUIDATORS OF AMERICA INVESTORS AND TRADING CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00054029

RECEIVED
99 NOV 12 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Liquidators of America Investors and Trading Corp.

(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)*

Add ARTICLE VI OFFICER(S) AND DIRECTOR(S)

Name	Title(s)	Address(es)
Edgardo Gonzalez	President/ Secretary	5959 NW 37 Street #226 Virginia Gardens, FL 33166
Chang Gil Lee	Vice Preident/ Treasurer	8321 Black Olive Dr. Tamarac, FL 33321

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: 11/1/99

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

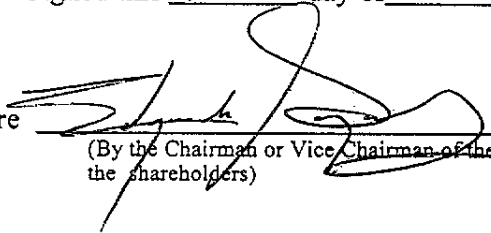
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of November, 19 99

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)

Edgardo GONZALEZ
Typed or printed name

president

Title