

Division of Corporations

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P980000029194

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GIOVAN TRADING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend

(850)487-6013 11/03/00 11:31 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 2000

GIOVAN TRADING SERVICES, INC.
8346-I NW S RIVER DR
MEDLEY, FL 33166

SUBJECT: GIOVAN TRADING SERVICES, INC.
REF: P98000029194

43.75

We have received your document for GIOVAN TRADING SERVICES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please indicate in Article VIII the officer title of Miguel A. Palacio.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H00000057599
Letter Number: 700A00057230

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 NOV -3 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORID.

GIOVAN TRADING SERVICES, INC.

(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)

ARTICLE VIII AMENDED, AS FOLLOWS:

ARTICLE VIII THE NAME AND ADDRESS OF THE OFFICER AND
DIRECTOR OF THIS CORPORATION IS:

MIGUEL A. PALACIO, PRESIDENT
8346I NW S. RIVER DRIVE
MEDLEY, FL 33166

NAME AND ADDRESS OF NEW REGISTERED AGENT.

MIGUEL A. PALACIO
8346I NW S. RIVER DRIVE
MEDLEY, FL 33166

ACKNOWLEDGEMENT:

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT PLACE DESIGNATED IN THIS AMENDMENT, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE. *Miguel A. Palacio* MIGUEL A. PALACIO, REGISTERED AGENT

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: N/A

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THIRD: The date of each amendment's adoption: NOVEMBER 1st, 2000

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 1st day of NOVEMBER, 2000.

Signature

x 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) MIGUEL A. PALACIO

PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL A. PALACIO

Typed or printed name

PRESIDENT

Title

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