

P98000060430

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

98 NOV 23 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000002693421-5
-11/23/98-01030-019
*****43.75 *****43.75

North & South Trading
Company

MISSION OF CONFERMATION
98 NOV 23 PM 2:55

Signature

11-23-98

CC

Requested by: Chen 11.23 937

Name Date Time

Walk-In Will Pick Up

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
98 NOV 23 PM 1:13
DIVISION OF CORPORATION

November 23, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: NORTH & SOUTH TRADING COMPANY
Ref. Number: P98000060430

We have received your document for NORTH & SOUTH TRADING COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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: 898A00056001

Corrected

Articles of Amendment to the Articles of Incorporation of North & South Trading Company

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article # VII - Board of Directors and Officers

The only director and officer for this company shall now be:

Luty Sutton - D,P,VP,S,T
7345 Sand Lake Rd. # 228
Orlando, FL 32819

SECOND: Date of the adoption of these Amendments

These amendments have been adopted on 10/30/1998.

THIRD: Approval of Amendments

These amendments have been unanimously approved by the new shareholders and directors.

Signed this 30th day of October, 1998 by the directors.

Luty Sutton

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

over please

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared LUTY SUTTON to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20th day of November AD, 1998.



Jose M. Almeida

Notary Public
State of Florida