

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

100002693421--5
-11/23/98-01030-019
*****43.75 *****43.75

North & South Trading
Company

RECEIVED
98 NOV 23 PM 10:09
DIVISION OF CORPORATION

11-23-98

Signature

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
90 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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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 SR executed said instrument for the purposes therein
expressed.

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



JOSE M. ALMEIDA
COMMISSION # CC 520334
EXPIRES DEC 22, 1999
BONDED THRU
ATLANTIC BONDING CO. INC.

Jose M. Almeida
Notary Public
State of Florida