

P99000034200

Requestor's Name

TRI-TRADING, INC.
C/O SUSAN MENENDEZ
7859 N.W. 15TH STREET
MIAMI, FLORIDA 33126

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 11 PM 1:17

Amend & Name Change

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

TRI-TRADING, INC.
% Susan Menendez
7859 NW 15th Street
Miami, FL 33126

SUBJECT: N.D. ENTERPRISES, INC.
Ref. Number: P99000034200

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00003655

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DIVISION OF CORPORATIONS

00 APR 11 PM 1:17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA

N.D. ENTERPRISES, INC.

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

DOCUMENT # P99000034200

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

Delete: N.D. Enterprises, Inc. under Section I of the Articles of Incorporation.

Add: TRI-TRADING, INC., under Section I of the Articles of Incorporation

Delete: Miguel Diaz as Vice President, Secretary, and Director under Section VI of the Articles of Incorporation

Add: Ramon Garcia as Vice President, Secretary and Director under Section VI of the Articles of Incorporation

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:

Delete: Miguel Garcia as corporate stockholder for 49% of shares

Add: Ramon Garcia as corporate stockholder for 49 % of shares

THIRD: The date of each amendment's adoption: January 12, 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 13th day of January, 2000.

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 incorporated if adopted by the incorporators)

TONY NOVOA
Typed or printed name

PRESIDENT
Title