

P990000052879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

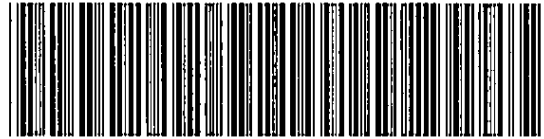
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/3

Office Use Only



000393706890

2023 JAN 3 AM 7:15
ATTORNEY GENERAL'S OFFICE

09:07:22--01714--023 --13.11

JAN 11

S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TradePro Securities, Inc.
DOCUMENT NUMBER: P99000052879

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Uchimoto, Esq.
Name of Contact Person
William W. Uchimoto Law
Firm/ Company
613 Cascades Court
Address
Berwyn, PA 19312
City/ State and Zip Code
wwuchimoto@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Uchimoto at (215) 990-7416
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2022

WILLIAM W. UCHIMOTO LAW
613 CASCADES COURT
BERWYN, PA 19312

SUBJECT: TRADEPRO SECURITIES, INC.
Ref. Number: P99000052879

We have received your document for TRADEPRO SECURITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the reference Amended and Restated under E of the application and on the attachment.

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 622A00027629

Articles of Amendment
to
Articles of Incorporation
of

Trade Pro Securities, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000052879

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

340 Congress Pkwy
Lawrenceville, GA 30044

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

340 Congress Pkwy
Lawrenceville, GA 30044

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Terence Dolan

300 N AIA, Unit 203N

(Florida street address)

New Registered Office Address:

Jupiter

(City)

Florida

33477

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Terence Dolan

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P D

Terence Dolan

300 N AIA, Unit 203 N
Jupiter, FL 33477

☒ Add

☐ Remove

2) ☐ Change

D

Claudette Gay

340 Congress Pkwy
Lawrenceville, GA 30044

☒ Add

☐ Remove

3) ☐ Change

D

Harry Gobora

497 Morris Rd
Ambler, PA 19002

☒ Add

☐ Remove

4) ☐ Change

D

Stephen Cass

42W788 Tanager Ct.
Saint Charles, IL 60175

☒ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Attachment ("Amended and Restated Articles of Incorporation," attached hereto

See last page for "Certificate of
Designation and Rights of Series B
Convertible Preferred Stock"

**F. 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:**

(if not applicable, indicate N/A)

N/A

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRADEPRO SECURITIES, INC.
CERTIFICATE OF DESIGNATION
AND RIGHTS OF
SERIES B CONVERTIBLE PREFERRED STOCK**

Pursuant to Section 607.0602 of the Florida Business Corporation Act

TradePro Securities, Inc., a corporation organized and existing under the laws of the State of Florida (the “**Corporation**”), does hereby certify:

That pursuant to authority conferred upon the Board of Directors of the Corporation (the “**Board**”) by the Bylaws and Articles of Incorporation of the Corporation, as amended, the Board has adopted, ratified and approved issuance of thirty thousand one hundred (30,100) Series B Preferred Stock share (the “**Series B Preferred Stock**”).

The Series B Preferred Stock shall have the following designation, rights qualifications, limitations and other terms and conditions:

Section 1. Designation of Series B Preferred Stock. The shares of such series shall be designated as referenced above and shall possess no conversion rights to any other security of the Corporation absent authorization of the Board in accordance with the Bylaws and Articles of Incorporation of the Corporation.

Section 2. Dividends. The Series B Preferred Stock shall be entitled to receive, and the Corporation shall pay, dividends on the shares of the Series B Preferred Stock on an annual dividend at the rate of 5% per annum computed on the basis of a 365-day year on a stated value of \$10 per share with a record date of December 31st and a payable date of January 15th.

Section 3. Voting Rights. Except as otherwise provided herein or as otherwise required by law, the Series B Preferred Stock shall have no voting rights.

Section 4. Liquidation. The Series B Preferred Stock shall have priority in liquidation to the extent of the sated value of \$10 per share plus any unpaid dividends over any other securities, including Common Stock of the Corporation, and then shall participate on par with the Common Stock as to distribution of assets upon liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntarily.

Section 5. Amendment. Without the affirmative consent or vote of the holders of a majority of the Series B Preferred Stock outstanding at the time, the Corporation shall not (a) amend, alter,

repeal, restate or supplement (in each case, whether by reclassification, merger, consolidation, reorganization or otherwise) this Certificate of Designation in any manner that would adversely affect the holders of the Series B Preferred stock, (b) authorize or agree to authorize any decrease or increase in the number of shares of Series B Preferred Stock or issue any additional shares of Series B Preferred Stock, (c) amend, alter or repeal any provision of the Certificate of Incorporation or Bylaws of the Corporation which would adversely affect any right, preference, privilege or voting power of the Series B Preferred Stock or the holders thereof or (d) agree to take any of the foregoing actions.

IN WITNESS WHEREOF, the undersigned has executed and subscribed the Articles of Amendment this 31st day of August 2022.

TRADEPRO SECURITIES, INC.

/s/ Terence Dolan
President
