

P99000065351

SIR:

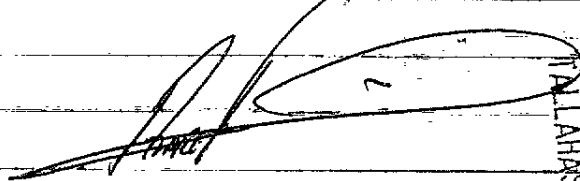
ENCLOSED IS AN ARTICLE OF AMENDMENT TO MY
CORP. YOUR ATTENTION IN THIS MATTER WILL
BE APPRECIATED

ENCLOSED IS A CHECK IN THE AMOUNT OF
43.75 TO COVER COST OF THE AMENDMENT
AND THE RETURN OF A CERTIFIED COPY OF
THE NAME CHANGE.

400002959134--0

-08/13/99-01054-007
*****43.75 *****43.75

AGAIN, THANK YOU FOR ASSISTING US
IN CORRECTING THIS ERROR



ANDRIES FOURIE
2170 CAPEVIEW ST.
MERRITT ISLAND FLA
32952

Ph. 407-453-5596
FAX 407-449-0082

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 20 AM 8:02

FILED

~~W99-19441~~

N/C

V. SHEPARD SEP 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

ANDRIES FOURIE
2170 CAPEVIEW ST.
MERRITT ISLAND, FL 32952

SUBJECT: TRADWINDS IMPORTS, INC.
Ref. Number: P99000065351

We have received your document for TRADWINDS IMPORTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00042328

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 SEP 20 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRADWINDS IMPORTS, 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 #1 NAME

CORP. NAME WAS NOT spelled properly

IT should Be "TRADEWINDS IMPORTS, INC."

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:

THIRD: The date of each amendment's adoption: AUG. 10, 1999

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):*

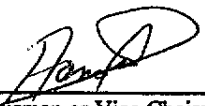
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 17 day of September, 19 99.

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 incorporator if adopted by the incorporators)

ANDRIES FOURIE
Typed or printed name

PRESIDENT
Title