

P99000101119

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000095044 3)))



H070000950443A9C5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A.A.ALI, CPA
Account Number : 120000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

FILED
07 APR 11 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OPEN TRADE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

07 APR 11 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

(H07000095044 3)

FILED
07 APR 11 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OPEN TRADE, 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 I – NAME, PHYSICAL AND MAILING ADDRESS

OPEN TRADE, INC.
7401 LAKE MARNI COURT
MT. DORA, FL 32757

ARTICLE V – REGISTERED AGENT

LUIS GARCIA
7401 LAKE MARNI COURT
MT. DORA, FL 32757

ARTICLE VI – BOARD OF DIRECTORS

LUIS GARCIA, PRESIDENT
7401 LAKE MARNI COURT
MT. DORA, FL 32757

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: April 11, 2007

(H07000095044 3)

(H07000095044 3)

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

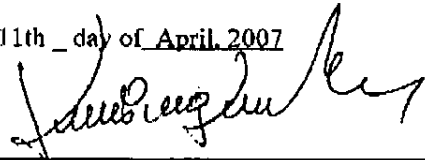
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐

Signed this 11th day of April, 2007

Signature *X*


(By a director, president or other officer if directors or officers have not been selected,
by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary
by that fiduciary)

LUIS GARCIA

Typed or printed name

PRESIDENT

Title

(H0700009544 3)