

V40832

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

99 JUL -7 AM 9:59

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -7 AM 11:36

FILED

BASIC AMENDMENT

TRAPEZA OVERSEAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRCB
7-7

850)487-6013

07/07/99 09:37 F1 Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 1999

TRAPEZA OVERSEAS, INC.
2744 NW 112 AVE
MIAMI, FL 33172US

SUBJECT: TRAPEZA OVERSEAS, INC.
REF: V40632

We have received your document for TRAPEZA OVERSEAS, 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 indicate the name(s) of each voting group(s) entitled to vote on the amendment.

IF VOTING GROUPS WAS CHOSEN IN ERROR IN PART IV, PLEASE CHANGE THE SELECTION TO THE BOX DIRECTLY ABOVE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000016446
Letter Number: 999A00035150

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

TRAPEZA OVERSEAS, 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: The name and principal address of this Corporation shall be:

TRAPEZA OVERSEAS, INC.
8306 Mills Drive
Suite No. 393
Miami, FL 33183

Article VI: The name and address of the officers, directors of the corporation shall be:

(PRESIDENT) JOSE I. ARGUELLES
7400 SW 123rd Ave
Miami, FL 33183

Article IX: The registered agent and the registered office of this corporation shall be:

JOSE I. ARGUELLES
8306 Mills Drive, Suite # 393
Miami, FL 33183

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: June 30, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

- ☒ 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 1 day of July, 1999.

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)

JOSE I. ARGUELLES

Typed or printed name

PRESIDENT

Title

I hereby accept the appointment as registered agent and accept the change of address.

Registered Agent