

M36482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -2 PM 1:41

FILED

*Amend 3/30/11
* lws
* cc*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PITTSBURGH CHEMICALS INCORPORATED

DOCUMENT NUMBER: M-36482

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

Please return all correspondence concerning this matter to the following:

PRIMAL K. GROVER

Name of Contact Person

PITTSBURGH CHEMICALS INCORPORATED

Firm/ Company

12235 NW 6 STREET

Address

MIAMI, FLORIDA 33182

City/ State and Zip Code

PK@pittsburghchem.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PRIMAL K. GROVER

Name of Contact Person

at (305) 553-9755

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2010

PRIMAL GROVER
12235 NW 6 STREET
MIAMI, FL 33182

SUBJECT: PITTSBURGH CHEMICALS INCORPORATED
Ref. Number: M36482

We have received your document for PITTSBURGH CHEMICALS INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The information about the new directors must be very clear.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00004313

RECEIVED
2010 MAR - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

M-36482
(Document Number of Corporation (if known))

FILED
10 MAR - 2 PM 1:31
TALLAHASSEE, FLORIDA

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:

NONE 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)

12235 NW 6 STREET

MIAMI, FLORIDA 33182

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

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:

PRIMAL K. GROVER

New Registered Office Address:

12235 NW 6 STREET

(Florida street address)

MIAMI

(City)

Florida 33182

(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.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>SHIVANI GROVER</u>	<u>12235 NW 6 STREET</u> <u>MIAMI FLORIDA 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>VISHAL GROVER</u>	<u>12235 NW 6 STREET</u> <u>MIAMI FLORIDA 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>VAISHALI K. GROVER</u>	<u>12235 NW 6 STREET</u> <u>MIAMI FLORIDA 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

NONE

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)

RECLASIFICATION OF ISSUED SHARES:

PRIMAL K. GROVER	3,825	SHARES
SEETA GROVER	2,550	"
SHIVANI GROVER	375	"
VISHAL GROVER	375	"
VAISHALI K. GROVER	375	"

TOTAL ISSUED 7,500 SHARES

The date of each amendment(s) adoption: JANUARY 31, 2010
* (date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated FEBRUARY 15, 2010

Signature 
(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)

PRIMAL K. GROVER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)