

290520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

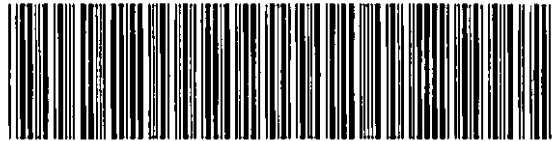
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AUG 22 2018

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rex Chemical Corporation
DOCUMENT NUMBER: 290520

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

Please return all correspondence concerning this matter to the following:

Jhalpaul Narpaul
Name of Contact Person
Rex Chemical Corporation
Firm/ Company
7575 N.W. 74th Ave
Address
Medley, FL 33166
City/ State and Zip Code
pnarpaul@rexchemical.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Narpaul at (612) 799-8698
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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Rex Chemical Corporation

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

290520

(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:

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**)

7575 N.W. 74th Ave

Medley, FL 33166

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

7575 N.W. 74th Ave

Medley, FL 33166

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>Ramon G Granja</u>	<u>6225 S.W. 25th St</u>
<u> </u> Add			<u>Miami, FL</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>Rosendo Gayol</u>	<u>35 N.E. 2nd Ave</u>
<u> </u> Add			<u>Miami, FL</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>T</u>	<u>Jose Martinez</u>	<u>2756 S.W. 23 Terrace</u>
<u> </u> Add			<u>Miami, FL</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>VT</u>	<u>Jose Acebal</u>	<u>2756 S.W. 23 Terrace</u>
<u> </u> Add			<u>Miami, FL</u>
<u>X</u> Remove			
5) <u> </u> Change	<u>PDC</u>	<u>Jhalpaul Narpaul</u>	<u>7575 N.W. 74th Ave</u>
<u>X</u> Add			<u>Medley, FL 33166</u>
<u> </u> Remove			
6) <u> </u> Change	<u>TSD</u>	<u>Angela Narpaul</u>	<u>7575 N.W. 74th Ave</u>
<u>X</u> Add			<u>Medley, FL 33166</u>
<u> </u> Remove			

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

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

AMENDING ENTIRE SECTION OF ARTICLE III. PLEASE USE THE NEW LANGUAGE BELOW:

Article III - 3.1 The aggregate number of shares of stock authorized by the corporation is 1,000,000 shares.

3.2 Class of Shares. The Stock of this corporation shall be a single class of common stock, par value \$.01 per share. The board of directors may, from time to time, establish by resolution additional or different classes or series of shares and may fix the rights and preferences of said sales in any class or series.

3.3 Issuance of Shares. The board of directors shall have the authority to issue shares of a class or series to holders of shares of another class or series to effectuate share dividends, splits, or conversion of it's outstanding shares.

AMENDING ENTIRE SECTION OF ARTICLE VII. PLEASE USE THE NEW LANGUAGE BELOW:

The Board of Directors of this corporation shall consist of not less than two (2) and not more than ten (10) Directors.

AMENDING ARTICLE VIII. PLEASE USE THE INFORMATION PROVIDED ON PAGE 2 OF 4. REMOVING THE OLD OFFICERS AND DIRECTORS AND REPLACING THE NAMES WITH THE NEW REPRESENTIVES.

REMOVE ARTICLE IX ENTIRLEY AND CHANGE THE ARTICLE NUMBERS ACCORDINGLY THEREAFTER.

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)

Yes, please see new language above in section "E".

8/14/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

8/14/2018
Dated _____

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)

JHALPAUL NARPAUL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)