

G99676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

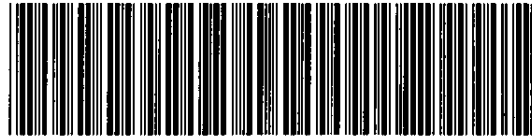
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/13/07--01013--013 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 11 AM 9:41

Amend
@ 1/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUERTA CHEMICAL CORP.

DOCUMENT NUMBER: G99676

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

Please return all correspondence concerning this matter to the following:

ADELMIS BOHIGAS NADERPOUR, ESQUIRE

(Name of Contact Person)

ADELMIS BOHIGAS-NADERPOUR, P.A.

(Firm/ Company)

7270 N.W. 12TH STREET, PENTHOUSE 9

(Address)

MIAMI, FLORIDA 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

ADELMIS BOHIGAS NADERPOUR, ESQUIRE at (305) 591-3464

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

September 18, 2007

ADELMIS BOHIGAS-NADERPOUR, P.A.
AIRPORT EXECUTIVE TOWER II
7270 N.W 12TH STREET - PENTHOUSE 9
MIAMI, FL 33126

SUBJECT: HUERTA CHEMICAL CORP.
Ref. Number: G99676

We have received your document for HUERTA CHEMICAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have listed two resignations of two different officers. A separate form must be submitted for each officer resigning.

The fee to resign is \$35.00 per officer resigning.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 807A00055005

* Sending Amendment

Articles of Amendment
to
Articles of Incorporation
of

HUERTA CHEMICAL CORP.

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

G99676

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 11 AM 9:41

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE THE FOLLOWING OFFICERS:

LEONCIO GALAN, PRESIDENT

LEONCIO GALAN, JR., VICE PRESIDENT

ADD THE FOLLOWING NEW OFFICERS:

RENE ALVAREZ, PRESIDENT

2339 WEST 78TH STREET, HIALEAH, FLORIDA 33016

YAMILE ALVAREZ, VICE PRESIDENT

2339 WEST 78TH STREET, HIALEAH, FLORIDA 33016

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: SEPTEMBER 4, 2007

Effective date if applicable: SEPTEMBER 4, 2007
(no more than 90 days after amendment file date)

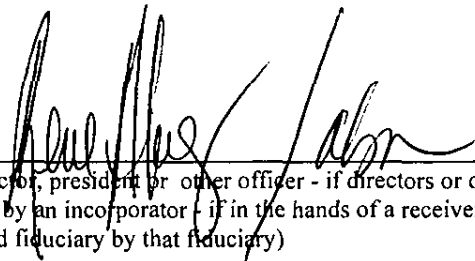
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

RENE ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35