

H32242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

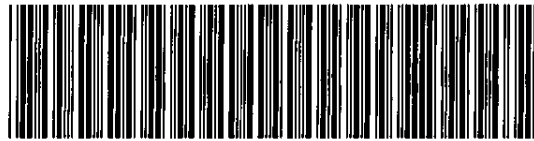
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 10 PM 3:29

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*Amend KC
Tellers
12/*

H. MELVILLE HICKS, JR.

Attorney and Counselor at Law
551 Fifth Avenue, Suite 1625
New York, New York 10176
Tel: (212) 655-5944
Fax: (212) 867-3185
Email: hmhicksjr@yahoo.com

December 7, 2007

(Via Federal Express)

Secretary of State
Division of Corporations
Clifton Building Circle
2661 Executive Center Circle
Tallahassee, Florida 32301

Attn: Ms. Thelma Lewis

*Re: Allixon Corp. application for Reinstatement and
Amendment to Certificate of Incorporation etc.*

Dear Sirs:

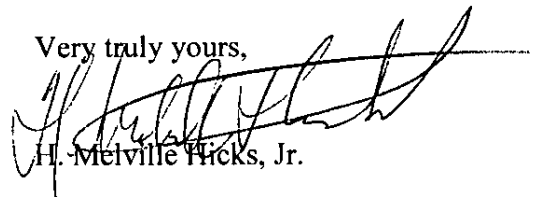
In connection with the above I am enclosing an application for reinstatement. Please note that the client states that it did not receive the original notice for the annual report. There are enclosed:

1. 2007 Profit Corporation Reinstatement form signed by the client and the registered agent on the fax copy of the form.
2. a check in the amount of \$150.00 payable to this Florida Department of State reinstatement fee.
3. a check in the amount of \$43.75 to the Florida Secretary of State in payment of filing fees for the Certificate of Amendment which we previously sent to you and the status certificate requested.
4. The Certificate of Amendment for filing.

Thank you for your cooperation and assistance in the matter. If you have any questions please call.

Please file the Certificate of Amendment and send us the Certificate of Status by Federal Express. You may use the FedEx label enclosed herewith.

Very truly yours,



H. Melville Hicks, Jr.

HMH:mmm
Enclosures

H. MELVILLE HICKS, JR.
Attorney and Counselor at Law
551 FIFTH AVENUE, SUITE 1625
NEW YORK, NEW YORK 10176
TEL:(212) 655-5944
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Email: hmhicksjr@yahoo.com

November 2, 2007

(Via Federal Express)

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

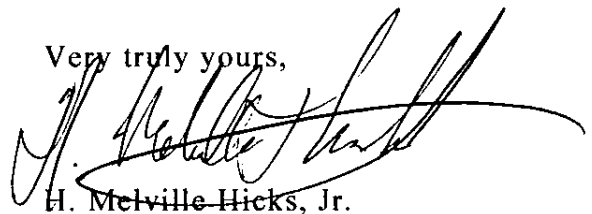
*Re: Allixon Corp.
No. H32242*

Dear Sirs:

Please find enclosed a Certificate of Amendment to the above corporation's Articles of Incorporation. Please file and return to us a certified copy as soon as possible, enclosed please find my check in the amount of \$43.75 to the order of the Secretary of State. You may use the Federal Express label also enclosed to return the Amendment.

Thank you for your assistance.

Very truly yours,



H. Melville Hicks, Jr.

HMH:mmm
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

H. MELVILLE HICKS, JR., ESQ.
551 FIFTH AVENUE
SUITE 1625
NEW YORK, NY 10176

SUBJECT: ALLIXON CORP.
Ref. Number: H32242

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2007 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2007 Annual Report and Supplemental Fee.

Please note that an additional \$150 must be submitted to cover the fees for the year 2008 if your reinstatement is not returned prior to January 1, 2008.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00068030

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIXON CORP.

FILED
2007 DEC 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. **ARTICLE FIRST** of the Articles of Incorporation of Allixon Corp., be hereby amended to read as follows:

FIRST: The name of the Corporation is Simcoe Mining Resources Corp.

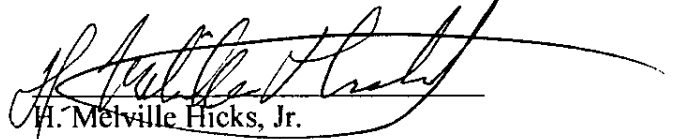
2. **ARTICLE FIFTH** of the Articles of Incorporation of Allixon Corp. is hereby amended as follows:

All issued and outstanding shares of Common Stock held by each stockholder of record on November 16, 2007 (the "Effective Date"), shall be combined at the rate of one for fifteen (1:15). This Reverse stock split shall not affect the par value of the Common Stock issued and outstanding or the authorized shares of Common Stock. No fractional share or scrip representing a fractional share will be issued upon the Reverse Stock Split. Fractional shares of .5 or more will be rounded up the next highest share and a fractional interest of less than .5 of a share of Common Stock will be reduced to the next nearest share.

3. The amendment was adopted as of October 2, 2007 by the Board of Directors and a majority of the holders of the issued and outstanding shares of the Corporation in accordance with the provisions of Section 607.0704 of the Florida Business

Corporation Act. The number of votes cast by stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President and General Counsel has executed this Articles of Amendment to the Articles of Incorporation on the 31st day of October 2007.


H. Melville Hicks, Jr.
Vice President and General Counsel