

P00 000033543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400227020354

04/16/12--01024--012 **35.00

FILED
12 APR 16 PM 12:24
TALLAHASSEE, FLORIDA

APR 17 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARANDA USA, INC.

DOCUMENT NUMBER: P00000033543

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

Please return all correspondence concerning this matter to the following:

Erik C. Larsen

Name of Contact Person

Firm/ Company

243 West Park Ave., Ste. 201

Address

Winter Park, FL 32789

City/ State and Zip Code

p_leenen@hotmail.com

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

For further information concerning this matter, please call:

Erik Larsen

Name of Contact Person

at (407) 647-2011

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

**ARTICLES OF AMENDMENT
PARANDA USA, INC.**

The undersigned President of PARANDA USA, INC., a Florida corporation, Document Number P00000033543, hereby certifies that the following amendment of the Articles of Incorporation was taken upon the unanimous recommendation of the Board of Directors and unanimous consent of the shareholders of the corporation by Written Action in lieu of holding a meeting thereon:

ARTICLE I NAME, is amended to read as follows:

The name of the Corporation shall be **SIMIA, INC.**

The foregoing amendment was adopted on April 12, 2012.

IN WITNESS WHEREOF, the President of the Corporation has affixed his signature hereto this 12 day of April, 2012.



PETRUS C. LEENEN
President

FILED
12 APR 16 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA