

PO 000071168

Requester's Name



11430 Interchange Circle North
Miramar, FL 33025-6005

#

700005309017--4
-04/19/02-01075-005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 MAY 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

Noel Quintana GAVE
AUTHORIZATION BY PHONE TO

CORRECT Delohe Stanton

DATE 05-21-2002

DOC. EXAM ES

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Amend
Rese
D-21168



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

HORIZON PRODUCTS INTERNATIONAL INC
ATTN: KELSY HERNANDEZ
11430 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025-6005

SUBJECT: HORIZON PRODUCTS INTERNATIONAL INC
Ref. Number: P00000071168

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

If you are changing the registered agent and registered office, please include in the first section of the amendments to be adopted.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 802A00024341



11430 Interchange Circle North
Miramar, FL 33025-6005

E-Mail: Horizon@hrzn.net
www.hrzn.net

Phone: (954) 442-3200
Fax: (954) 252-2277

May 1st, 2002

Attn: Pamela Smith
Corporate Specialist

Ref. Letter # 802A0024341

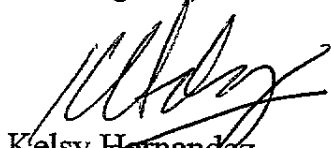
Dear Madam:

Please find attached corrected document as per requested.
If you need more information, you can contact me at:

Horizon Products International Inc.
11430 Interchange Circle North
Miramar, FL 33025

Tel. 954- 442 3200
Fax. 954 252 2277
Email: horizon@hrzn.net

Best regards,



Kelsy Hernandez
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
HORIZON PRODUCTS INTERNATIONAL INC.

FILED
02 MAY 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

ARTICLE VII. DIRECTORS
ADDED

NOEL QUINTANA, VICE-PRESIDENT
2434 SW 157 AVE MIRAMAR FL 33027

FILE AS FOLLOW:
NOEL QUINTANA, VICE-PRESIDENT
2434 SW 157 AVE MIRAMAR FL 33027
AMENDED

KELSY HERNANDEZ, PRESIDENT/ TREASURER
2434 SW 157 AVE MIRAMAR FL 33027

SECOND: If an amendment provides for a exchanges, reclassification or cancellation of issue, shares or provisions for implementing amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption April 10, 2002

FOURTH: Adoption of Amendment (s) (check one)

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

☐ The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed _____


Kelsy Hernandez / Director
President, and Registered Agent.

Signed _____


Noel Quintana
New Vice-President of
HORIZON PRODUCTS INTERNATIONAL INC.

DATE _____

May 1st 2002.

Signed before me, _____, Notary Public of the
state of Florida on this _____ day of _____, 200 _____