

Division of Corporations Page 1 of 2
PO1000072568

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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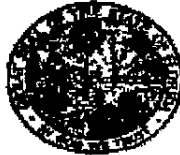
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INDUSTRIAL CHEM ENTERPRISE, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

INDUSTRIAL CHEM ENTERPRISE, INC.
P O BOX 25058
TAMARAC, FL 33320US

SUBJECT: INDUSTRIAL CHEM ENTERPRISE, INC.
REF: P01000072568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT MUST BE LISTED IN THE DOCUMENT.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



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liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Document Specialist

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TALLAHASSEE, FLORIDA

HO3-206592

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
INDUSTRIAL CHEM ENTERPRISE, INC.
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

DELETED: ARTICLE IV: REGISTER AGENT

MARK ZIMMERMAN, 4432 N. UNIVERSITY DR., LAUDER HILL, FL. 33351

ADD: ARTICLE IV: REGISTER AGENT

NATALIA SHEPS, 4432 N. UNIVERSITY DR., LAUDER HILL, FL. 33351

SECOND: 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, are as follows: **ARTICLE III: RECLASSIFICATION OF SHARES 70 NATALIA SHEPS**

THIRD: The date of each amendment's adoption: 06/04/03

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

SIGNED THIS JUNE DAY 4 OF 2003.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MARK ZIMMERMAN

TITLE: OWNER-DIRECTOR

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I NATALIA SHEPS hereby state that I am familiar with and accept the duties and responsibilities of registered agent for: INDUSTRIAL CHEM ENTERPRISES, INC.

I am aware of and approve the changes proposed in the attached amendment.



Signature of Registered Agent

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