

P02000089771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

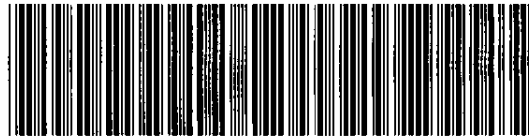
(Document Number)

Certified Copies _____

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10/13/10--01008--015 **43.75

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2010 NOV -9 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

NOV -9 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Climax Inc

DOCUMENT NUMBER: P02000089771

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

Please return all correspondence concerning this matter to the following:

Victor L. Gomez
(Name of Contact Person)

Climax Inc
(Firm/ Company)

3910 SW 87th Pl
(Address)

Miami, Florida 33165
(City/ State and Zip Code)

victorluisgomez@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor Luis Gomez at (786) 380-7654
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

October 14, 2010

VICTOR L GOMEZ
CLIMAX INC.
3910 SW 87TH PL
MIAMI, FL 33165

SUBJECT: CLIMAX INC.
Ref. Number: P02000089771

We have received your document for CLIMAX INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00024395

Articles of Amendment
to
Articles of Incorporation
of

Climax Inc.

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

P02 0000 89 771

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3910 SW 87th PLACE
Miami, FL 33165

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3910 SW 87 PLACE
Miami, FL 33165

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

VICTOR L. GOMEZ

New Registered Office Address:

3910 SW 87th PL

(Florida street address)

Miami

(City)

FL

(Zip Code)

Florida 33165

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

VICTOR GOMEZ
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	VICTOR LUIS GOMEZ	3910 SW 87th PLACE MIAMI, FL 33165	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	ISIS C. GOMEZ	9030 SW 40 TERRACE MIAMI, FL 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	VICTOR LUIS GOMEZ	3910 SW 87th PLACE MIAMI, FL 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

TO EXPLAIN THE CHANGES ABOVE WE ARE REMOVING ISIS C. GOMEZ
 and only leaving VICTOR L. GOMEZ AS PRESIDENT.

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/1/2010

Effective date if applicable: 10/1/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

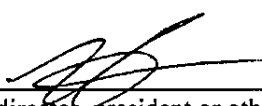
by _____."
(voting group)

☐ 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.

Dated 10/1/2010

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)

VICTOR LUIS GOMEZ

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)