

Division of Corporations

Page 1 of 2

P620000 91494

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738RECEIVED
02 AUG 26 PM 12:29
DIVISION OF CORPORATIONSFILED
02 AUG 26 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SAN-SIN INC.

Certificate of Status	0
Certified Copy	0
Page Count	103
Estimated Charge	\$35.00

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KAC
8/26
(3)

FROM : LABEL TAPE

PHONE NO. : 941 359 6984

Aug. 26 2002 09:26AM P1

402 000 186 361 0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SAN-SIN INC.

(present name)

P02000091494

(Document Number of Corporation (if known))

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:

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

ARTICLE V: NAME CHANGE

The name of the corporation is hereby amended to:

SAN-SIM, INC

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TALLAHASSEE, FLORIDA

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:

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Aug. 26 2002 09:26AM P2

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THIRD: The date of each amendment's adoption: 08-25-02

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 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.

Signed this 26 day of August, 2002.

Signature

Paul Santostasi
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL SANTOSTASI

(Typed or printed name)

DIRECTOR

(Title)

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