

PO2000125113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

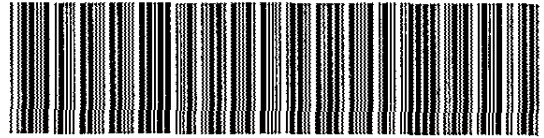
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900031557459

04/05/04--01049--025 **35.00

FILED
04 APR -5 PM 1:10
TALLAHASSEE, FLORIDA

Amend
(a) 4/12/04

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIMEON CORPORATION
Document #P02000125113

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:
Article VII the names and street addresses of the members of the Board of Directors of
this Corporation are as follows:

Carmen L. Diaz (Secretary, Treasurer & Director)
7961 NW 197 St.
Miami, Fl. 33015

SECOND: The date of each amendment adoption is November 24, 2003.

THIRD: Adoption of Amendment.
The amendment was approved by the shareholders. The number of votes cast for the
amendment was sufficient for approval.

Signed this 24th day of November 2003.
Simeon Corporation

BY: Carmen L. Diaz
Carmen L. Diaz
Secretary

FILED
04 APR -5 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA