

P030000089143

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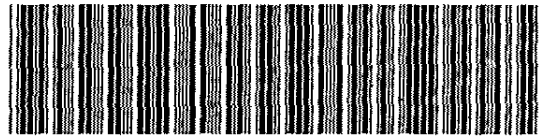
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04 JUN 10 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 6/11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simax Chemicals Manufacturer, Inc

DOCUMENT NUMBER: P03000089143

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

Please return all correspondence concerning this matter to the following:

Hernan Hernandez, Esq
(Name of Person)

Law Office of Hernan Hernandez, P.A.
(Name of Firm/ Company)

1431 Ponce de Leon Boulevard
(Address)

Coral Gables, Florida 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hernan Hernandez at (305) 774-5702
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certificate Copy
(Additional copy is
enclosed) *(initials)*
(2/87)

☐ \$52.50 Filing Fee
Certificate of Status
Certificate 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

HERNAN HERNANDEZ, ESQ.
LAW OFFICE OF HERNAN HERNANDEZ, P.A.
1431 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: SIMAX CHEMICALS MANUFACTURER, INC.
Ref. Number: P03000089143

We have received your document for SIMAX CHEMICALS MANUFACTURER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00035889

**Law Office
of
Hernan Hernandez, P.A.
1431 Ponce De Leon Blvd.,
Coral Gables, Florida 33134**

Telephone: 305-774-5702

Facsimile: 305-529-9290

June 4, 2004

**Ms. Maryanne Dickey,
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**RE: SIMAX CHEMICAL MANUFACTURERS INC.
LETTER NUMBER#604S00036484**

Dear Ms. Dickey,

Please find attached herein a written acceptance by Mr. Augusto Tirado, Jr. pursuant to your request and the registered agent's signature along with the original Articles of Amendment document filed and a copy of your letter dated May 21, 2004.

Please ensure the Articles of Amendment are processed accordingly and do not hesitate to contact me with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Hernan Hernandez', written over a horizontal line.

Hernan Hernandez, Esq.

HH/em
SENT VIA REG. MAIL ONLY
ENCLOSURES

Articles of Amendment
to
Articles of Incorporation
of

Simax Chemicals Manufacturer, Inc

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

P03000089143

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUN 10 AM 11:31

FILED

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III Amended as follows:

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock has been issued as fully paid and exempt from assessment.

Stock distribution is as follows:

Dr. Augusto Tirado, M.D. 75 shares, Roberto Tirado 10 shares, Emilio Malaguti 15 shares.

Article VII Amended as follows:

The business address of the Corporation is: 7740 West 2nd Ct., Bay #2-3, Hialeah, Florida 33014

(Continued on attached page)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

CONTINUATION OF AMENDMENTS ADOPTED

The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is 7740 West 2nd Ct. Bay #2-3, Hialeah, FL. 33014 registered agent at the address is Augusto Tirado, Director, Simax Chemicals Manufacturer Inc.

ARTICLE IX AMENDED FOLLOWS:

PABLO TIRADO
PRESIDENT

7740 West, 2nd Ct. Bay 2-3,
Hialeah, FL. 33014

Dr. AUGUSTO TIRADO
VICE –PRESIDENT

7740 West 2nd. Ct. Bay 2-3
Hialeah ,FL. 33014

AUGUSTO TIRADO, Jr.
SECRETARY/TREASURER/DIRECTOR

7740 West 2nd Ct Bay 2-3
HIALEAH ,FL. 33014

The date of each amendment(s) adoption: April 20, 2004

Effective date if applicable: April 20, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 4th day of May, 2004

Signature

Augusto Tirado, Jr.

(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)

Augusto Tirado, Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

1. The name of the corporation: Simax Chemicals Manufacturer, Inc.

2. The principal office address: 7740 West 2nd Ct., Bay #2-3
Hialeah, Florida 33014

3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 14, 2003 Document number: P03000089143

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Emilio A. Malaguti

7740 West 2nd Ct., Bay #2-3

Hialeah, Florida 33014

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Augusto Tirado, Jr.,

Augusto Tirado^{JR}, Director Simax Chemicals Manufacturer, Inc.

7740 West 2nd Ct., Bay #2-3

(P.O. Box or personal mailbox NOT acceptable)

Hialeah, Florida 33014

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

AE Tirado Jr

(Signature of an officer or director)

Augusto Tirado, Jr

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

AE Tirado Jr

(Signature of Registered Agent)

5-4-04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)