# 703000089143

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cil	ty/State/Zip/Phone	<del>;</del> #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	<del></del>
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		-
		-

Office Use Only



700038337077

07/14/04-01029--014 \*\*43.75

OF JUL 14 PH 4: 30

## Law Office of

### Hernan Hernandez, P.A.

1431 Ponce De Leon Blvd., Coral Gables, Florida 33134

Telephone:

305-774-5702

Facsimile: 305-529-9290

**JULY 9, 2004** 

AMENDMENT SECTION Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: SIMAX CHEMICAL MANUFACTURERS INC. REFERENCE NUMBER: P03000089143

Dear Sir or Madam,

Herein you will find the original and an additional copy of the Articles of Amendment to Articles of Incorporation for Simax Chemicals Manufacturer, Inc., (Reference Number P03000089143). Please file the original and return a certified copy to my office.

Please feel free to direct any and all questions to my attention and your continued professional attention to this matter is greatly appreciated.

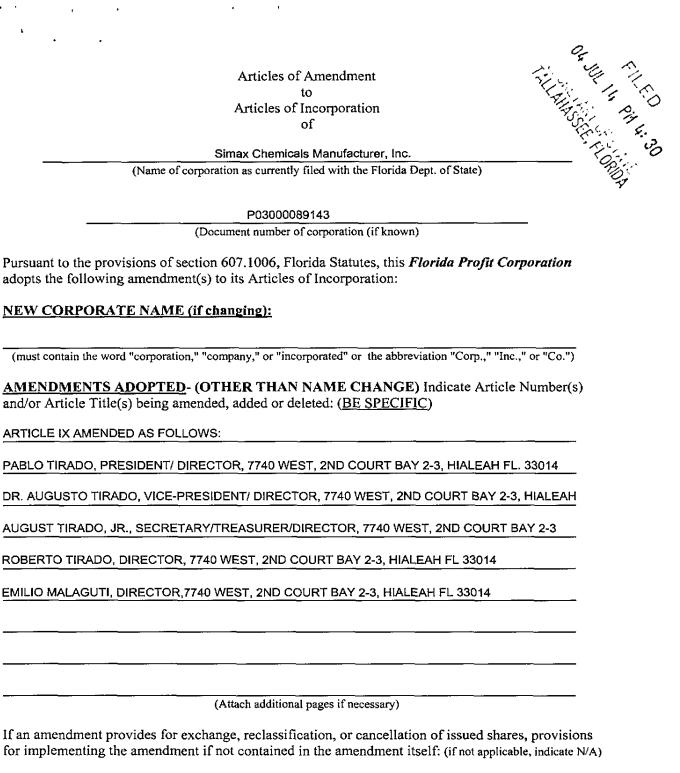
Sincercity

Hernan Hernandez, Esq.

#### TRANSMITTAL LETTER

•	•		
TO: Amendment S		IITTAL LETTER	OF JUL IN PH W. 30
Division of C			SEE FLORING
SUBJECT: Article	s of Amendment to Articles of S	imax Chemicals Manufacturer, Inc	i
DOCUMENT NU	MBER: P03000089143		
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	Hernar	ı Hemandez, Esq.	
·	·····	me of Person)	
-		of Hernan Hernandez, P.A.	
	(Name o	of Firm/ Company)	
	1431 Pon	ce De LeonBivd	
		(Address)	
	Coral C	Sables, FL 33134	
•		ate/ and Zip Code)	<del></del>
For further inform	ation concerning this matter,	please call:	
Hernan Hernandez	z, Esq.	at ( 305 ) 774-5702	
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddress	Street Address	
Amendmer		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		409 E. Gaines Street	
Tallahassee, FL 32314		Tallahassee, FL 32399	

## Articles of Amendment Articles of Incorporation



N/A

(continued)

The date of each amendment(s) adoption: July 9, 2004
Effective date if applicable: July 9, 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 as shareholder action was not required.
Signed this 9th day of July , 2004 .
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)
Augusto Tirado, Jr.
(Typed or printed name of person signing)
Secretary/Treasurer/Director
(Title of person signing)

FILING FEE: \$35