

P03000089143

\_\_\_\_\_  
(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



700038337077

07/14/04 -- 01029--014    \*\*43.75

FILED  
04 JUL 14 PM 4:30  
TALLAHASSEE, FLORIDA

Amend/cc  
10 7.21.04

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

FILED  
04 JUL 14 PM 4:30  
TALLAHASSEE, FLORIDA

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.

Sincerely

  
Hernan Hernandez, Esq.

HH/em  
SENT VIA REG. MAIL  
ENCLOSURES

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendment to Articles of 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 Blvd

(Address)

Coral Gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hernan Hernandez, Esq.

(Name of Person)

at ( 305 ) 774-5702

(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 &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 JUL 14 PM 4:30  
TALLAHASSEE, FLORIDA

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))

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 IX AMENDED AS FOLLOWS:**

PABLO TIRADO, PRESIDENT/ DIRECTOR, 7740 WEST, 2ND COURT BAY 2-3, HIALEAH FL. 33014

DR. AUGUSTO TIRADO, VICE-PRESIDENT/ DIRECTOR, 7740 WEST, 2ND COURT BAY 2-3, HIALEAH

AUGUST TIRADO, JR., SECRETARY/TREASURER/DIRECTOR, 7740 WEST, 2ND COURT BAY 2-3

ROBERTO TIRADO, DIRECTOR, 7740 WEST, 2ND COURT BAY 2-3, HIALEAH FL 33014

EMILIO MALAGUTI, DIRECTOR, 7740 WEST, 2ND COURT BAY 2-3, HIALEAH FL 33014

(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)

N/A

(continued)

FILED  
04 JUL 14 PM 4:30  
TALLAHASSEE, FLORIDA

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 and shareholder action was not required.

Signed this 9th day of July, 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)

Secretary/Treasurer/Director  
(Title of person signing)

**FILING FEE: \$35**