

PD3000101812

Christina M. Sertes  
333B 21<sup>st</sup> ST. N.  
St. Petersburg, FL 33713

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

10/13/03 --01043--020 \*\*43.75

Oct 10, 2002

Christina M. Scites  
3328 21<sup>st</sup> St. No.  
St. Petersburg, FL 33713, US  
(727) 550-1210

Above is the contact information  
of the Incorporator reference the  
ENCLOSED Articles of Amendment  
TO Articles of Incorporation.

Regards  
Christina Scites,  
President  
Christina M. Scites

Please Add:

Christina M. Scites, Pres  
Ronald G. Scites, V.P.  
Patricia G. Scites, V.P.

Please DELETE:

Ronald C. Scites, J.R.  
Kendra M. DiPolito

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 16, 2003

CHRISTINA M. SCITES  
3328 B 21ST. NO.  
ST. PETERSBURG, FL 33713

SUBJECT: SIMPCO INC  
Ref. Number: P03000101812

We have received your document for SIMPCO INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 903A00056590

RECEIVED  
3 OCT 27 AM 10:19  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 27 PM 2:55  
TALLAHASSEE, FLORIDA

Simpro INC

(present name)

P03000101812

(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)

VII

ADD

TITLE: P

Christina M. Scites

3328 21<sup>st</sup> ST. N.

ST. Petersburg, FL 33713 US

TITLE: VP

Ronald G. Scites

4052 13<sup>th</sup> AVE. N.

ST. Petersburg, FL 33713 US

TITLE: VP

Patricia G. Scites

4052 13<sup>th</sup> AVE. N.

ST. Petersburg, FL 33713 US

Delete

VP

Ronald C. Scites,

3328 21<sup>st</sup> ST. N.

ST. Petersburg, FL  
33713

VP

Kendra M. DiPolite

3328 21<sup>st</sup> ST. No.

ST. Petersburg, FL  
33713

**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:

THIRD: The date of each amendment's adoption: 10/10/2003

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 10th day of October, 2003

Signature Christina M. Scites  
(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)

Christina M. Scites  
(Typed or printed name)

President  
(Title)

**Electronic Articles of Incorporation  
For**

P03000101812  
FILED  
September 17, 2003  
Sec. Of State

SIMPCO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SIMPCO INC

**Article II**

The principal place of business address:

3328 21ST ST N  
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

3328 21ST ST N  
ST PETERSBURG, FL. 33713

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CHRISTINA M SCITES  
3328 21ST ST N  
ST PETERSBURG, FL. 33713

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: CHRISTINA SCITES

P03000101812  
FILED  
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### Article VI

The name and address of the incorporator is:

CHRISTINA SCITES  
3328 21ST ST N  
ST PETERSBURG, FL 33713

Incorporator Signature: CHRISTINA SCITES

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CHRISTINA M SCITES  
3328 21ST N  
ST PETERSBURG, FL. 33713 US

Title: VP  
RONALD C SCITES JR  
3328 21ST N  
ST PETERSBURG, FL. 33713 US

Title: VP  
KENDRA M DIPOLITO  
3328 21ST ST N  
ST PETERSBURG, FL. 33713 US

## *Certified Copy*

I certify the attached is a true and correct copy of the Articles of Incorporation of SIMPCO INC, a Florida corporation, filed electronically on September 17, 2003, as shown by the records of this office.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P03000101812.

Authentication Code: 030917102726-300023061213#2

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Seventeenth day of September, 2003



*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State



# Certificate of Status

I certify from the records of this office that SIMPCO INC is a corporation organized under the laws of the State of Florida, filed electronically on September 17, 2003 .

The document number of this corporation is P03000101812.

I further certify that said corporation has paid all fees due this office through December 31, 2003, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 030917102726-300023061213#1

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Seventeenth day of September, 2003



*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State