

PD3000108755

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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FILED
07 AUG 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

Guillermo Heredia
Supreme Group Co.
8060 NW 71 Street
Miami, FL 33166

SUBJECT: SUPREME GROUP CO.
Ref. Number: P03000108755

We have received your document for SUPREME GROUP CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Documents filed in previous years cannot be corrected or changed now. If, however the corporation wishes to amend certain items such as the corporate name, officers/directors, number of authorized shares, etc., these changes can be submitted in an amendment. A blank form is enclosed for your convenience.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 107A00046968

RECEIVED
07 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPREME GROUP CO.

DOCUMENT NUMBER: P03000108755

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

Please return all correspondence concerning this matter to the following:

GUILLERMO HEREDIA

(Name of Contact Person)

SUPREME GROUP CO.

(Firm/ Company)

8060 NW 71 STREET

(Address)

MIAMI FLA 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO HEREDIA

(Name of Contact Person)

at (305) 591-0606

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUPREME GROUP CO.

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

FILED
07 AUG 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000108755

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

CHANGE OF OFFICERS AS OF APRIL 2007 WERE FILED WRONG

ARTICLE V PRESIDENT IS WILLIAM HEREDIA

ARTICLE VI REGISTERED AGENT IS WILLIAM HEREDIA

PLEASE CHANGE THANK YOU

(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)

The date of each amendment(s) adoption: APRIL 2007

Effective date if applicable: APRIL 2007
(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.

Signature

William Heredia

(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)

WILLIAM HEREDIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35