

PD3000125547

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(Address)

(Address)

(City/State/Zip/Phone #)

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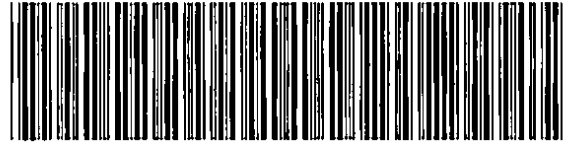
(Business Entity Name)

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JUL 17 2019

2019 JUL -8 AM 11:30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SLM ENGINEERING INC

DOCUMENT NUMBER: P03000125547

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

Please return all correspondence concerning this matter to the following:

GUILLERMO SILVA

Name of Contact Person

SLM ENGINEERING INC

Firm/ Company

3001 W HALLANDALE BEACH BLVD STE 319

Address

PEMBROKE PARK, FL 33009

City/ State and Zip Code

GSILVAM@SLMHVAC.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUILLERMO SILVA

Name of Contact Person

at (305) 972-4565

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

2019 JUL -8 AM 11:30

SLM ENGINEERING INC

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

P03000125547

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

3001 W HALLANDALE BEACH BLVD.

PEMBROKE PARK, FL 33009

3001 W HALLANDALE BEACH BLVD

PEMBROKE PARK, FL 33009

100

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated JUNE 26, 2019

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)

LIDY C HERNANDEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

SLM ENGINEERING INC
3001 W Hallandale Beach Blvd Suite 319
Pembroke Park FL 33009

EXTRAORDINARY MEETING

Date: June 26, 2019

Time: 11.00 AM

Place: 3001 W Hallandale Beach Blvd Suite 319 Pembroke Park FL 33009

Attendance:

Guillermo Silva and Lidy Hernandez members of the Board of Directors and Mr. Silva acting as President, Secretary and Director in conjunction with Ms. Lidy Hernandez the second member of the Board of Directors.

Meeting's Purpose: Appoint Ms. Lidy Hernandez as Vice President of SLM Engineering Inc.

Chairman of the meeting: Guillermo Silva

Secretary of the meeting: Guillermo Silva

SLM Engineering Inc., hereby represented by its Director Mr. Guillermo Silva called to appoint Ms. Lidy Hernandez as Vice-President of the company. Upon discussion among the members of the Board of Directors it was approved the appointed of the new Vice-President, which will take place immediately.

No further issues were discussed.

Meeting was adjourned at 11.15 am

Chairman & Secretary Signature: _____

