

P05000032657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

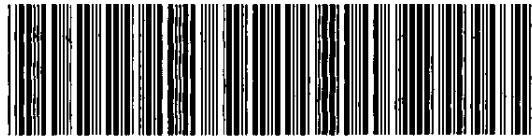
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/24/09--01020--019 \*\*35.00

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FILED

10 JAN -8 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 08 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2009

STEVE SHRIER  
1835 E HALLANDALE BEACH BLVD #107  
HALLANDALE BEACH, FL 33009

SUBJECT: SYLMAC ENTERPRISES CORP.  
Ref. Number: P05000032657

We have received your document for SYLMAC ENTERPRISES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 209A00039507

RECEIVED  
DEC 31 2009  
AM 8:00  
NAC 010102  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ***SYLMAC ENTERPRISES***

**1835 E. HALLANDALE BEACH BLVD.  
#107 HALLANDALE BEACH, FL. 33009  
T: 954 457 7678  
E: SALES@SYLMAC.COM**

December 20, 2009

**Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314**

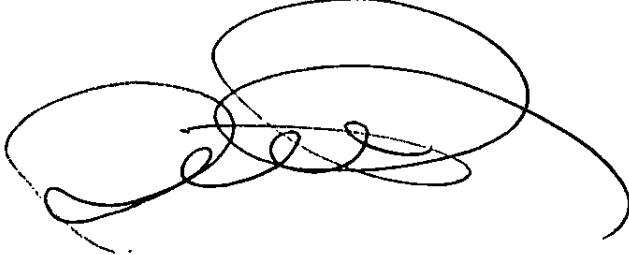
Name Change

We are requesting to change the name from SYLMAC ENETERPRISES to SYLMAC INTERNATIONAL.

If you have any questions or comments, please feel free to contact me

Thank you

***SYLMAC ENTERPRISES***

A handwritten signature in black ink, appearing to read 'Steve Shrier', with a large, looping flourish at the end.

***STEVE SHRIER***

***"WE ACE THE COMPETITION"***

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SYLMAC Enterprises

**DOCUMENT NUMBER:** PO 5000032657

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

Please return all correspondence concerning this matter to the following:

STEVE SHRIER  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

1835 E. HALLANDALE BEACH BLVD #107  
Address

HALLANDALE BEACH - FL. 33009  
City/ State and Zip Code

SALES@SYLMAC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

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

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

SYLMAE ENTERPRISES CORP.

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

PO5000032657

(Document Number of Corporation (if known))

FILED  
10 JAN -8 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

SYLMAE INTERNATIONAL CORP.

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)

1835 E. HALLANDALE BEACH BLVD  
#107

HALLANDALE BEACH FL 33009

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1835 E HALLANDALE BEACH BLVD  
#107

HALLANDALE BEACH FL 33009

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:

ALLAN KOCTUN, CPA, P.A.

New Registered Office Address:

1717 N. BAYSHORE DR. #116

(Florida street address)

MIAMI

(City)

Florida

(Zip Code)

33132

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]  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: \_\_\_\_\_

12-20-09

Effective date if applicable: \_\_\_\_\_

(date of adoption is required)

(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

Dec 20/09

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)

STEVE SHABER

(Typed or printed name of person signing)

President

(Title of person signing)