

MAY-22-2006 11:43 AM

Division of Corporations

P.01

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PD5000163591

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:
Account Name : IPS, INC.
Account Number : I20060000036
Phone : (786) 486-9059
Fax Number : (305) 769-2020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHASE SUPPLY INC.

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Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHASE SUPPLY INC

DOCUMENT NUMBER: P05000163591

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

Please return all correspondence concerning this matter to the following:

JUAN PEREZ FLORES

(Name of Contact Person)

CHASE SUPPLY INC

(Firm/ Company)

10300 SW 72ND STREET, SUITE 275H

(Address)

MIAMI, FL 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN PEREZ FLORES

(Name of Contact Person)

at (786) 290-1530

(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 &
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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

FILED

06 MAY 22 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHASE SUPPLY INC.

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

P05000163195

(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):

N/A

(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)**

DELETE: JUAN O'REILLY A. -- AS PRESIDENT

ADD: JUAN PEREZ FLORES -- PRESIDENT

DELETE ADDRESS: 10300 SW 72ND STREET, MIAMI, FL 33174

ADD ADDRESS: 10300 SW 72ND STREET, SUITE 275H, MIAMI, FL 33173

(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: 05/15/2006

Effective date if applicable: 05/15/2006
(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 _____

(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)

JUAN O'REILLY A.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35