

POB 000058846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

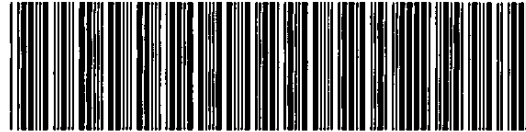
(Document Number)

Certified Copies _____

Certificates of Status _____ ✓

Special Instructions to Filing Officer:

Office Use Only



200076628672

07/05/06--01005--014 **43.75

FILED
06 JUL -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 13 2006

Amend



TRANSMITTAL LETTER

June 22, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

SUBJECT: GUAMAC CHEMICAL CORPORATION
P06000058846

RE: Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee – Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
Total	\$ 43.75

FROM: PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 934-7759

PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
P 727.934.7759
F 727.942.9123

SMALLBIZPROS.COM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUAMAC CHEMICAL CORPORATION**

FILED
06 JUL -5 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V: REGISTERED AGENT

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

**Christine J. Schrade
111 Lakeside Colony Drive
Tarpon Springs, FL 34689**

ARTICLE VII: OFFICERS/DIRECTORS

The SOLE officer and Director of the corporation is:

**Christine J. Schrade --- Director/President/Secretary/Treasurer
111 Lakeside Colony Drive
Tarpon Springs, FL 34689**

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is UPON FILING.

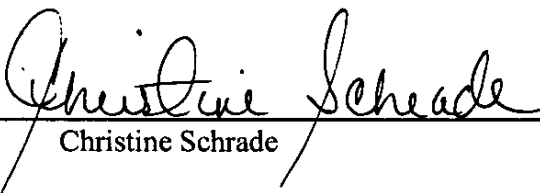
Signed and approved the 23rd day of June, 2006.

Signature: _____

Christine Schrade
Christine Schrade, President

GUAMAC CHEMICAL CORPORATION

**I accept the position as the new registered agent of Guamac Chemical Corporation,
a Florida Corporation (P06000058846).**

Signature:  June 23, 2006
Christine Schrade