

706000144967

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000003155 3))



H070000031553ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 JAN -4 AM 8:00

DIVISION OF CORPORATIONS

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

Account Name : STEGELAUB & ASSOCIATES, P.A.  
Account Number : 119990000058  
Phone : (954) 753-2222  
Fax Number : (954) 753-1123

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIMON & SIMON INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
07 JAN -4 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amen*

H 0700000 31553

Articles of Amendment  
to  
Articles of Incorporation  
of

Simon & Simon International, Inc.

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

F06000144967

(Document number of corporation (if known))

FILED  
07 JAN -4 AM 9:50  
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:

**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)**

Please amend Article V to change the Registered Agent to:

Andrea Vanesa Saragowicz

the registered agent address will remain the same

Please amend Article VII to change the President of the corporation to:

Andrea Vanesa Saragowicz

the address will remain the same

(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)

H0700000 31553

H070000031553

The date of each amendment(s) adoption: 12/15/08

Effective date if applicable: \_\_\_\_\_  
(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)

Simon Charni

(Typed or printed name of person signing)

Outgoing President

(Title of person signing)

I, Andrea Vanesa Saragowicz, am familiar with the obligations of the position of Registered Agent.

Andrea Vanesa Saragowicz

H070000031553

*[Handwritten signature]*