

P07000070139

OSTRZENSKI & STRICKLIN, P.A.  
1500 W. CYPRESS CREEK ROAD  
SUITE 305  
FORT LAUDERDALE, FL 33309

(Address)

(City/State/Zip/Phone #)

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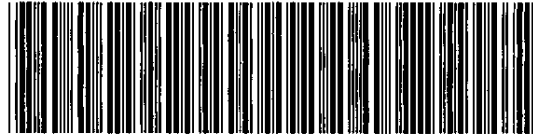
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*On Demand*  
9-6-07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2007

OSTRZENSKI & STRICKLIN, P.A.  
1500 W. CYPRESS CREEK ROAD  
SUITE 305  
FT. LAUDERDALE, FL 33309

SUBJECT: SOUTHERN CHEMICAL CORP.  
Ref. Number: P07000070139

We have received your document for SOUTHERN CHEMICAL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 807A00052132

Articles of Amendment  
to  
Articles of Incorporation  
of

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

P07000070139

(Document number of corporation (if known))

FILED  
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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)**

Article VI is amended - Registered Agent shall be:

Jaime A. Stricklin, Esq.

Ostrzenski & Stricklin, P.A.

1500 W. Cypress Creek Rd Suite 305

Fort Lauderdale, FL 33309

Article VII is amended - Director is

Harvey Zitron

20283 State Road 7, Boca Raton, FL 33498

(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)

Thanks!

The date of each amendment(s) adopted \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_  
(no need to specify)

Adoption of Amendment(s)

- ☒ The amendment(s) was/were adopted by the amendment(s) by the \_\_\_\_\_
- ☐ The amendment(s) was/were adopted by the \_\_\_\_\_ following statement must separately on the amendment(s) \_\_\_\_\_

Image  
Back  
also

"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 X Harvey Ziton  
(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)

Harvey Ziton  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if