

04/23/2013 17:46 3052274240 M.A.S.T.A. ACCOUNT PAGE 01/07
Division of Corporations Page 1 of 1

PO8000045330

Florida Department of State
Division of Corporations
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.

((H13000090395 3)))

Sharon
7/282-7250



H130000903953ABC/

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : MAS TAX AND ACCOUNTING INC.
Account Number : I20080000059
Phone : (305) 227-7210
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TALLAHASSEE, FLORIDA

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
13 APR 24 AM 8:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEYER - TECH INDUSTRIES INC.

Certificate of Status	0
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4/24/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEYER-TECH INDUSTRIES INC.

DOCUMENT NUMBER: P08000045330

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

Please return all correspondence concerning this matter to the following:

SHARON I REYES

Name of Contact Person

SEYER-TECH INDUSTRIES INC.

Firm/ Company

13590 SW 134 AVE SUITE 216

Address

MIAMI, FL 33186.

City/ State and Zip Code

SHARON@SEYER-TECH.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHARON REYES

Name of Contact Person

at (786)

282-7250

Area Code & Daytime Telephone Number

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

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (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

04/23/2013 17:46
850-617-6381

3052274240

M.A.S.TAX&ACCT

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April 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEYER - TECH INDUSTRIES INC.
13450 SW 134 TH AVENUE
UNIT # 8
MIAMI, FL 33186

SUBJECT: SEYER - TECH INDUSTRIES INC.
REF: P08000045330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Are you changing the registered office address? It is now listed as 13450 SW 134th Ave? If you are changing the registered agent's address please enter the new address in paragraph D on page 1.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000090395
Letter Number: 313A00009740

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 APR 24 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEYER-TECH INDUSTRIES INC.

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

P08000045330

(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:

A. If amending name, enter the new name of the corporation:

_____ 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**)

13590 SW 134 AVE SUITE 216
MIAMI, FL 33186

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

13590 SW 134 AVE SUITE 216
MIAMI, FL 33186

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 _____
13590 SW 134 AVE SUITE 216
(Florida street address)

New Registered Office Address: Miami, Florida 33186
(City) (Zip Code)

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 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. Contains entries for ANGEL P REYES and AARON A REYES.

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV

PLEASE REMOVE ANGEL P. REYES AS PRESIDENT AND
PUT ADRIAN D REYES.

PLEASE REMOVE ADRIAN D REYES AS SECRETARY.

PLEASE REMOVE AARON A REYES AS TREASURER.

PLEASE REMOVE EVERLIDYS MENDOZA AS DIRECTOR.

ARTICLE V

PLEASE REMOVE ANGEL P REYES AS REGISTERED AGENT
AND PUT SHARON I REYES.

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)

The date of each amendment(s) adoption: 4/22/2013

Effective date if applicable: 4/22/2013
(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 4/22/2012

Signature Sharon Reyes B.
(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)

SHARON I REYES

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)