

P1/000028/21

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Amend

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11 OCT 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Th. 10771



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2011

JESUS SANCHELIMA
SANCHELIMA & ASSOCIATES, P.A.
235 SW LE JEUNE RD
MIAMI, FL 33134

SUBJECT: PRO STEEL NUTRITION, CORP.
Ref. Number: P11000028121

We have received your document for PRO STEEL NUTRITION, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00020060

RECEIVED

11 OCT 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As/4p

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRO STEEL NUTRITION, CORP.

DOCUMENT NUMBER: P11000028121

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

Please return all correspondence concerning this matter to the following:

Jesus Sanchelima, Esq.

Name of Contact Person

Sanchelima & Associates, P.A.

Firm/ Company

235 SW Le Jeune Road

Address

Miami, FL 33134

City/ State and Zip Code

tm@sanchelima.com

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

For further information concerning this matter, please call:

Jesus Sanchelima

Name of Contact Person

at (305)

447-1617

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

Articles of Amendment
to
Articles of Incorporation
of

PRO STEEL NUTRITION, CORP.

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

P11000028121

(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:

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**)

7855 NW 12 Street, Suite 105

Doral, Florida 33126 U.S.A.

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

7855 NW 12 Street, Suite 105

Doral, Florida 33126 U.S.A.

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Cindy P. Fong</u>	<u>8767 SW 76th Street</u> <u>Miami, FL 33173 U.S.A.</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P & S</u>	<u>Jacinto Rigal</u>	<u>7855 NW 12 Street, Suite 105</u> <u>Doral, Florida 33126 U.S.A.</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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: 9/1/2011

(date of adoption is required)

• Effective date if applicable:

(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

9/28/2011

Signature

[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)

Jacinto Rigal

(Typed or printed name of person signing)

Secretary

(Title of person signing)