

P120000032405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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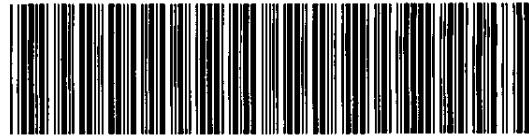
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 13 AM 9:13

Amend
@ 4/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Supreme Chemical Solutions Corp.
DOCUMENT NUMBER: P12000032405

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

Please return all correspondence concerning this matter to the following:

Pete Rodriguez
Name of Contact Person
Supreme Chemical Solutions Corp.
Firm/ Company
2600 SUNRISE LAKES DR. W
BLDG B, APT Address
209
SUNRISE FL. 33322
City/ State and Zip Code
Pete @ Pete Rodriguez . Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro Rodriguez at (281) 671-7383
Name of Contact Person 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

SUPREME Chemical Solutions CORP

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

P 12000032405

(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**)

2600 Sunrise Lakes Dr. W
Bldg Unit 209
Sunrise, FL 33322

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

N/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

2600 Sunrise Lakes Dr. W
Bldg Unit 209
(Florida street address)

New Registered Office Address:

Sunrise
(City)

Florida 33322
(Zip Code)

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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:

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------------------------------|-------------------------------------|---|
| 1) ☐ Change
☐ Add
☒ Remove | <u>V, T, S, D</u> | <u>VIVIANO Almonte</u> | <u>2600 SUNRISE Lakes DR.</u>
<u>SUNRISE FL, 33322</u> |
| 2) ☐ Change
☐ Add
☒ Remove | <u>P, D</u> | <u>Pete Rodriguez</u> | <u>Box 971222</u>
<u>Boca Raton, FL 33497</u> |
| 3) ☐ Change
☒ Add
☐ Remove | <u>CEO, P,</u>
<u>T, S, D</u> | <u>Pedro Rodriguez</u> | <u>Box 971222</u>
<u>Boca Raton, FL 33497</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>V</u> | <u>Jesse^{R.} Rodriguez</u> | <u>12133 Quilting lane</u>
<u>Boca Raton, FL 33497</u> |
| 5) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____

_____ |
| 6) ☐ Change
☐ Add
☐ Remove | _____ | _____ | _____

_____ |

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

PLEASE ADD to Article III

ANY AND ALL LAWFUL Business
within Chemical Distribution, and
Private Labeling of Chemical Products.

**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: April 11, 2012

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 April 11, 2012

Signature Pedro Rodriguez
(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)

Pedro Rodriguez
(Typed or printed name of person signing)

CEO, P, T, S, D
(Title of person signing)