

PP 0000 14403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

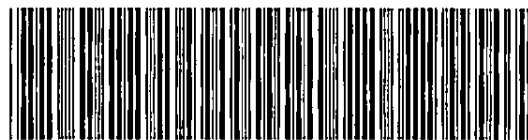
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300338944673✓

01/15/20--01010--0:0 \*\*35.00

S TALLENT

FEB 25 2020

2020 FEB 24 PM 3:00

*Amend*



2020 FEB 24 AM 11:55

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 12, 2020

GILBERT VARGAS  
IREX SALES CORP  
12331 WESTFIELD LAKES CIR.  
WINTER GARDEN, FL 34787

SUBJECT: IREX SALES CORP  
Ref. Number: P19000014403

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE PLACE THE ENTITY NAME AT THE TOP OF THE PAGE AS WELL AS THE DOCUMENT NUMBER.

PLEASE USE THE TITLES LISTED AT THE TOP OF THE PAGE FOR ITEMS #3 AND #4.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 720A00003177

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: IREX SALES CORPORATION

DOCUMENT NUMBER: P19000014403

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

Please return all correspondence concerning this matter to the following:

GILBERT VARGAS  
Name of Contact Person  
IREX SALES CORPORATION  
Firm/ Company  
12331 WESTFIELD LAKES CIR.  
Address  
WINTER GARDEN, FL 34787  
City/ State and Zip Code

GVARGAS@MHMCUSA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GILBERT VARGAS at ( 407 ) 920-1735  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

TREX SALES CORP

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

P19000014403

(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)

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

**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 GILBERT VARGAS- CEO

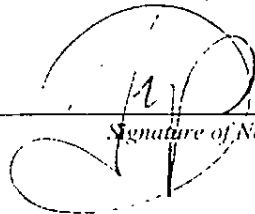
12331 WESTFIELD LAKES CIR.

(Florida street address)

New Registered Office Address: WINTER GARDEN, Florida 34787  
(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

2020 FEB 21 PM 3:00

FILED

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) <input type="checkbox"/> Change	<del>S</del> AMBR	MARICARMEN APONTE	125 E. PINE ST. #1218 ORLANDO, FL 32801
2) <input checked="" type="checkbox"/> Add	CEO CHAIR	GILBERT VARGAS	12331 WESTFIELD LAKES CIR. WINTER GARDEN, FL 34787
3) <input checked="" type="checkbox"/> Add	VP AMBR	JELA DOBRILOVIC	12331 WESTFIELD LAKES CIR. WINTER GARDEN FL 34787
4) <input checked="" type="checkbox"/> Add	D AMBR	ARIEL G. VARGAS	12331 WESTFIEL LAKES CIR. WINTER GARDEN, 34787
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

DECEMBER 31ST, 2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

JANUARY 6TH 2020

Dated \_\_\_\_\_

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)

GILBERT VARGAS

\_\_\_\_\_  
(Typed or printed name of person signing)

CHAIRMAN & CEO

\_\_\_\_\_  
(Title of person signing)