

P9600058359

(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



100042419481

11/04/04--01060--002 \*\*35.00

FILED  
NOV 24 AM 11:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 11/29/04  
NC

Ami Cardenas  
ALLEGEDLY TO PHONE TO  
DATE of Payment  
DATE  
DOC EXAM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 16, 2004

GMI USA CORP.  
ATTN: HENRY SANCHEZ  
10100 NW 116 WAY, SUITE 10  
MIAMI, FL 33178

SUBJECT: GMI USA CORP.  
Ref. Number: P96000058359

We have received your document for GMI USA 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):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 004A00065222



November 22, 2004  
Ms. Pamela Smith  
Document Specialist  
Florida Department of State

Dear Ms. Smith:

In case of any questions, we can be reach at (305)888-9911 x1108.

Thanking you in advance,

A handwritten signature in cursive script that reads 'Ana Cardenas'.

Ana Cardenas  
Accounts Payable

**Pramac Industries, Inc -**  
US Sales and Distribution Office  
1100 North Cobb Parkway, Suite C - Marietta, GA 30062 - Tel: 1 770 479 2922 - Fax: 1 770 479 2945  
Regional Head and International Sales Office:  
10100 NW 116 Way, Suite 10, Medley, FL 33178 - Tel: 1 305 888 9911 - Fax: 1 305 888 3711  
E-mail: [usa@pramac.com](mailto:usa@pramac.com) Web: [www.pramac.com](http://www.pramac.com)



The date of each amendment(s) adoption: OCT 1, 2004

Effective date if applicable: 11/22/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 3rd day of November, 2004

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)

Henry Sanchez  
(Typed or printed name of person signing)

General Manager  
(Title of person signing)

FILING FEE: \$35