

P99000083592

Requester's Name

Address

ASIMEX 2000, INC  
2402 E. ML KING, JR. BLVD S#1  
TAMPA, FL 33610

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

100003112961--1  
-01/27/00--01066--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -2 PM 1:37

Amend

Examiner's Initials

LFJ



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 2000

LASIMEX 2000, INC.  
2402 E. M.L.K., JR. Blvd., Suite 1  
Tampa, FL 33610

SUBJECT: LASIMEX 2000, INC.  
Ref. Number: P99000083592

We have received your document for LASIMEX 2000, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document must state the date of adoption of the amendment by the shareholders.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 000A00005477

RECEIVED  
00 MAR -2 AM 10:36  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR -2 PM 1:37

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LASIMEX 2000, Inc.**

**Lasimex 2000, Inc.** A Florida corporation having its principal office in Tampa, Florida (hereinafter called the "Corporation"), hereby adopts the following articles of amendment to its articles of incorporation.

**First:**

The articles of incorporation of the Corporation is hereby amended by deleted **ARTICLE IV** in its entirety and inserting, in lieu thereof, the following:

**"ARTICLE IV. *Stock***

This corporation is authorized to issue 1,000 shares of \$1.00 Par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased or decreased as provided by the laws of Florida."

**Second:**

The articles of incorporation of the Corporation is hereby amended by deleted **ARTICLE VI** in its entirety and inserting, in lieu thereof, the following:

**"ARTICLE VI. *Dividend***

Dividends may or may not be distributed each year."

**Third:**

The Board of Directors of the Corporation on December 20, 1999, duly adopted a resolution which set forth the foregoing amendment to the charter, declaring that the said amendment of the charter as proposed was advisable and directing that it be submitted for action by the members of the Corporation at a special meeting of the members.

**Fourth:**

Notice setting forth the said amendment of the Articles of Incorporation and stating that a purpose of the meeting of the shareholders would be to take action thereon, was given as required by law, to all shareholders entitled to vote thereon and whose contract rights would be altered by the amendment. The amendment of the Articles of Incorporation of the Corporation, as hereinabove set forth, was approved by the shareholders of the Corporation at said meeting by the affirmative vote of all the votes entitled to be cast thereon.

**Fifth:**

The amendment of the Articles of Incorporation of the Corporation, as hereinabove set forth, has been duly advised by the Board of Directors and approved unanimously by the shareholders of the Corporation on January 2, 2000 at 20<sup>th</sup> Hours of the same day at 2402 E. M. L. King, Jr. Blvd. Suite # 1, Tampa Florida 33610.

**IN WITNESS WHEREOF**, Lasimex 2000, Inc. has caused the presents to be executed in its name and on its behalf by François Pardieu, its President, its Corporate Seal to be hereunto affixed and attested by its Secretary Michelle Daniel on January 3, 2000.



François Pardieu  
President-  
Lasimex 2000, Inc.

**ATTEST:**

**THE UNDERSIGNED**, President of **LASIMEX 2000, Inc.**, who executed the foregoing Articles of Amendment on behalf of said Corporation hereby certifies that said Articles of Amendment are the Corporate Act of **LASIMEX 2000, Inc.**, and that all recitations contained therein are true to the best of his knowledge, information and belief.



François Pardieu

**BEFORE ME**, a Notary Public authorized in the county and state set forth above, personally appeared François Pardieu known to me to be the person who executed the foregoing Acceptance of Registered Agent of LASIMEX 2000, Inc. and he acknowledged that he executed the same.

**USA-**

In **WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the county and State aforesaid, this 26<sup>th</sup> day of FEBRUARY 2000.

