## P07000069881

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9 JUN 18 AM 8: 34 SECRETARY OF STATE

AMEND & N.C.

JUN 2 2 2009

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section . Division of Corporations

NAME OF CORI	PORATION:Time	eless Construction Manager	ment, Inc.
DOCUMENT NUMBER:		P07000069881	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		Brian Powell	
	1	Name of Contact Person	
	Pioneer Constru	uction Management Services, In	c
		Firm/ Company	<del></del>
•	592 Hollywood Blvd		
		Address	
	H	lollywood, FI 33021	
		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·
	E mail address; (to be us	ed for future annual report notification)	
For further inform	ation concerning this matter	Karen -305.	_769-3667
	Brian Powell	at ( 305 ) 33	35-0999
Name	of Contact Person	Area Code & Daytime Tele	
Enclosed is a chec	k for the following amount i	made payable to the Florida Departs	ment 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		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	2

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Timeless Cons	struction Management Inc			
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)			
P07000069881				
(Document N	lumber of Corporation (if known)			
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	006, Florida Statutes, this <i>Florida Profit Corporation</i> :	n adopts the following		
A. If amending name, enter the new name	e of the corporation:			
Pioneer Constru	ction Managinent Services, Inc.	TI.		
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or	in the word "corporation," "company," or "incorporation "Corp," "Inc," or "Co". A profession or of the abbreviation "P.A."			
B. Enter new principal office address, if a (Principal office address MUST BE A STR.)				
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF)		. SECR		
	or registered office address in Florida, enter the nan	7 2 17 2		
new registered agent and/or the new re	egistered office address:	SERY ASSE		
Name of New Registered Agent:	Brian Powell	TO E I		
New Registered Office Address:	11925 SW 54th Street (Florida street address)	8:31 SIAIE		
	Cooper City , Florida	33330		
	(City) (Zip Code)			
New Registered Agent's Signature, if chan I hereby accept the appointment as registere	nging Registered Agent:  I am familiar with and accept the obligations  Signature of New Registered Agent, if changing	s of the position.		

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)

Title	<u>Name</u>	Address	Type of Action
<u>D</u>	Brian Powell	11925 SW 54th Street	
		Cooper City, FL 33330	Remove
0	Gregory Glenn Ford II	16 Hunters Court	
		Dallas, GA 30157	Remove
Da	Dyan Miles	12506 Temple Blvd	
		West Palm Beach, Fl 33412	Remove
provisio	endment provides for an exchange, recost for implementing the amendment if applicable, indicate N/A)		
INIT.			
,	<del>:</del>	· · · · · · · · · · · · · · · · · · ·	
			· ·

The date of each amendmen	it(s) adoption; June 16, 2009
Effective date <u>if applicable</u> :	June 16, 2009 (date of adoption is required)
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Jun Signature	e 16, 2009
(B <u>)</u>	y a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Brian Powell
	(Typed or printed name of person signing)
	President
	(Title of person signing)