

P08000084458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

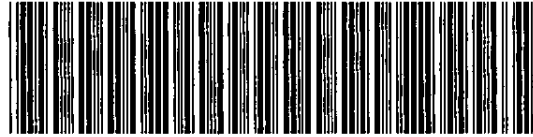
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500235970605

06/07/12--01012--009 **35.00

EFFECTIVE DATE

6-30-12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -7 AM 11:11

Amend

JUN - 8 2012

T. BROWN

CITADEL CONSTRUCTION SERVICES COMPANY

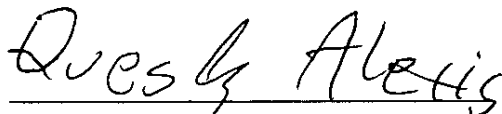
CGC1516002
P08000084458

FL E.I.T. 1100011044, GA E.I.T. 021728 PT14220703

To Whom It May Concern,

Please be aware that the board of director CITADEL CONSTRUCTION SERVICES COMPANY is requesting that a change is made in the document P08000084458 registered with the Florida Department of State, Division of Corporation . The change should be noted as followed: Peter Villa is no longer part and a shareholder of CITADEL CONSTRUCTION SERVICES COMPANY, and the office held by Quesly Alexis is changed as noted below. Consequently, Quesly Alexis is becoming 100% owner, president, director, treasurer, CEO, and CFO of this corporation. The change came about on May 25, 2012 and will enter in effect on June 30, 2012

Thanks



Quesly Alexis, president, CEO, CFO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CITADEL CONSTRUCTION SERVICES COMPANY

DOCUMENT NUMBER: P08000084458

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

Please return all correspondence concerning this matter to the following:

Quesly Alexis

Name of Contact Person

Citadel Construction Services Company

Firm/ Company

1010 NW 134 st

Address

Miami FL 33168

City/ State and Zip Code

quesly_alexis@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Quesly Alexis

Name of Contact Person

at (305) 3003108

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

EFFECTIVE DATE

6-30-12

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -7 AM 11:11

CITADEL CONSTRUCTION SERVICES COMPANY

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

P08000084458

(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:

N/A

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**)

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

The date of each amendment(s) adoption: May 25, 2012

Effective date if applicable: June 30, 2012

(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 June 5, 2012

Signature Quesly Alexis

(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)

Quesly Alexis

(Typed or printed name of person signing)

President, Director, Treasurer, CEO, and CFO

(Title of person signing)