

P180000050192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

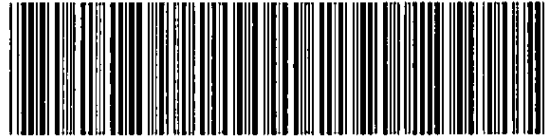
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ISSUED TO

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2018

PCORREA SERVICES CORP
C/O HASSAN WRAYA
595 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

SUBJECT: PCORREA SERVICES CORP
Ref. Number: P18000050192

It has been brought to the attention of this office that PCORREA SERVICES CORP, is not located at 233 NE 45TH CT POMPANO BEACH, FL 33064, as listed on the records of the Florida Department of State, Division of Corporations.

Therefore, the purpose of this notice is to: 1.) notify the owner of the Corporation of the incorrect data; and 2.) notify the owner that it is a third degree felony to knowingly and willingly falsify or conceal a material fact or make any false, fictitious, or fraudulent statement in any matter within the jurisdiction of the Florida Department of State. Therefore, the information must be corrected on our records by filing the enclosed form and paying the appropriate fee. This filing will prevent any further action by this office. We can change the Principal, Mailing, & officer/director addresses at no charge.

To change your Registered Agent and/or Registered Office, please complete and submit the enclosed form along with the application filing fee.

This business entity will be dissolved/revoked on or after August 21, 2018 unless an address change that complies with Florida Statutes is sent to my attention at the address below.

Please reply to this letter and provide me with the correct address so that I may correct our records accordingly or contact me by phone at (850) 245-6900.

Sincerely,
Kimberly S. Prather
Division of Corporations

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PCORREA SERVICES CORP

DOCUMENT NUMBER: P18000050192

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

Please return all correspondence concerning this matter to the following:

PETERSON D CORREA
Name of Contact Person
PCORREA SERVICES CORP
Firm/ Company
273 NE 45TH CT
Address
POMPANO BEACH, FL 33064
City/ State and Zip Code

PCORREA.VR@OUTLOOK.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETERSON D CORREA at (954) 826-7241
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:

- \$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
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

Articles of Amendment
to
Articles of Incorporation
of

PCORREA SERVICES CORP

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

PI8000050192

(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**)

273 NE 45TH CT
POMPANO BEACH, FL 33064

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

273 NE 45TH CT
POMPANO BEACH, FL 33064

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 _____
273 NE 45TH CT
(Florida street address)
New Registered Office Address: POMPANNO BEACH, Florida 33064
(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.

Peterson Carrea
Signature of New Registered Agent, if changing

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>PETERSON D CORREA</u>	<u>273 NE 45TH CT</u>
<input type="checkbox"/> Add			<u>POMPANO BEACH, FL 33064</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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E. If amending or adding additional Articles, enter change(s) here:

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

PLEASE CORRECT ALL ADDRESSES (PHYSICAL, MAILING, REGISTERED AGENT, INCORPORATOR) TO:

273 NE 45TH CT, POMPANO BEACH, FL 33064

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/03/2018 if other than the date this document was signed.

Effective date if applicable: 06/04/2018
(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) 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 07/03/2018

Signature Peterson Correa

(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)

PETERSON D CORREA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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