

### **Electronic Filing Cover Sheet**

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(((H08000133476 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

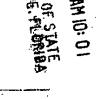
Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE

Account Number : I20010000223

Phone : (305)262-1128

Fax Number

: (305)262-6935



## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### PINO ROOFING, CORP.

Certificate of Status	0
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lak Station : The Inner Circle

Florida Dept of State



May 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PINO ROOFING, CORP. 3061 SW 11 STREET MIAMI, FL 33135

SUBJECT: PINO ROOFING, CORP.

REF: P03000087294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly:

Please correct with comma and period in the name.

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) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: H08000133476 Letter Number: 208A00032232

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2008 MAY 22 AM : 8: 00
SECRETARY OF STATE
TALL AHASSEE. FLORIDA

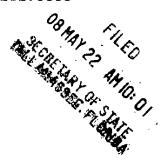
P.O BOX 6327 - Tallahassee, Florida 32314

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-MIAMI CONSTRUCTION CONSULTANTS, INC.				
DOCUMEN	T NUMBER: P03000087294			
The enclosed	Articles of Amendment and fee as	e submitted for filing.		
Please return	all correspondence concerning this	s matter to the following:		
	JAVIER PINO			
	(Name o	f Contact Person)		
	A-MIAMI CONSTRUCTION CONSU	LTANTS INC		
	(Fire	m/ Company)	<del></del>	
	3061 SW 11 STREET	•		
•		(Address)		
	MIAMI, FL 33135			
•	(City/ Str	nte/ and Zip Code)	· · · · · · ·	
For further in	formation concerning this matter,	please call:		
JAVIER PINO		at (_786) _262-5055	5	
	(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a	check for the following amount:			
S35 Filing Pe	ce \$43.75 Filing Pee & 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 of Corporation of	orations cet	

# Articles of Amendment to Articles of Incorporation of



PINO ROOFING, CORP.

P03000087294

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
A-MIAMI CONSTRUCTION CONSULTANTS, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
DELETE - JOSE E. PINO AS PRESIDENT
ADD - JAVIER PINO AS PRESIDENT, 3061 SW 11 ST, MIAMI, FL 33135
ADD - ALEXANDER A PINO AS VICE PRESIDENT, 1110 SW 31 AVE, MIAMI, FL 33135
•
<del></del>
(Attach additional pages if necessary)
If an amendment provides for 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)
(continued)

The date of each amendment(s) adoption: 5/20/2008				
Effective date if applicable: 5/20/2008				
(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 20 day of MAY , 2008				
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)				
JAVIER PINO				
(Typed or printed name of person signing)				
President				
(Title of person signing)				

FILING FEE: \$35