

May 21 2008 5:26 PM

The Inner Circle

305.262.6935

P.1

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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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  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PINO ROOFING, CORP.**

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*Amend/RC*

T. Roberts MAY 22 2008

05/20/08

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5/21/2008 2:31

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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  
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A-MIAMI CONSTRUCTION CONSULTANTS, INC.

**DOCUMENT NUMBER:** P03000087294

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

Please return all correspondence concerning this matter to the following:

JAVIER PINO

(Name of Contact Person)

A-MIAMI CONSTRUCTION CONSULTANTS INC

(Firm/ Company)

3061 SW 11 STREET

(Address)

MIAMI, FL 33135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAVIER PINO

(Name of Contact Person)

at ( 786 ) 262-5055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
08 MAY 22 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Articles of Amendment  
to  
Articles of Incorporation  
of

PINO ROOFING, CORP.

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

P03000087294

(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:

**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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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

(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**