

OCT-17-2005 (MON) 11:39
Division of Corporations

(FAX) 954-420-0331

P 001 006
Page 1 of 1

P03000126622

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000245273 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

BASIC AMENDMENT

PINES & ASSOCIATES CORP

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

FILED
05 OCT 17 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

AR
10/17/05

OCT-17-2005(MON) 11:40

(FAX)954 420 0331

P.006/006

Audit#(((H05000245273 3)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **PINES & ASSOCIATES CORP**

Document Number: **P03000126622**

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



DAVID ALMEIDA
Director

OCT-17-2005(MON) 11:40

(FAX)954 420 0331

P.002/006

Audit#(((H05000245273 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PINES & ASSOCIATES CORP
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Deerfield Beach - FL, October 10, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE II - Officers

ARTICLE V - Registered Agent

ARTICLE VII - Director

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
OCT 17 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit#(((H05000245273 3)))

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

This corporation has one (1) Officer. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
David Almeida President/ Vice-President/ Treasurer/Director	4310 Crystal Lake Dr # b8 Pompano Beach, FL 33064	100%

ARTICLE VII - Directors

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
David Almeida President/ Vice-President/ Treasurer/Director	4310 Crystal Lake Dr # b8 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/10/05.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

OCT-17-2005(MON) 11:40

(FAX)954 420 0331

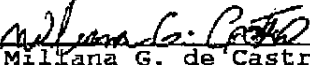
P.004/006

Audit#(((H05000245273 3)))

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of March, 2003.

X 

David Almeida
President/ Vice-President/
Treasurer/Director

X 

Millana G. de Castro
Resigned Officer

Audit#(((H05000245273 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1.The name of the corporation is:

PINES & ASSOCIATES CORP

2. The name and address of the registered agent and office
is:

DAVID ALMEIDA

President


4310 CRYSTAL LAKE DR # B8

Address

POMPANO BEACH, FL 33064

City - State - Zip

*Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.*

X 
(Signature)

10/12/2005

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314