

P04000 119923

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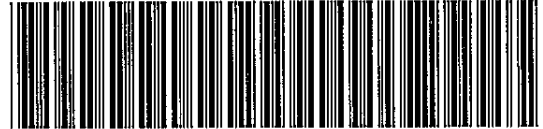
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
CRP
2/27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Douglas Corporation SA INC.
DOCUMENT NUMBER: PO 4000 119923

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

Please return all correspondence concerning this matter to the following:

Lucia Estrella
(Name of Contact Person)
Beautiful Inc.
(Firm/ Company)
8300 W. Flagler St # 118
(Address)
Miami FL 33144
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucia Estrella at 305, 2268727
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

LUCIA ESTRELLA
BEAUTIFUL INC.
8300 W. FLAGLER ST., #118
MIAMI, FL 33144

SUBJECT: DOUGLAS CORPORATION SA, INC.
Ref. Number: P04000119923

We have received your document for DOUGLAS CORPORATION SA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 006A00012566

Articles of Amendment
to
Articles of Incorporation
of

Douglas Corporation SA INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000119923

(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):

Douglas Construction Group 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**)

change principal and mailing address;

4961 SW 75 ave
Miami, FL 33155

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2-1-06

Effective date if applicable: 2-1-06
(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.

Signature X 
(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)

Douglas J. Osorio
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35