

104000129716

Florida Department of State
Division of Corporations
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(((H05000257458 3)))

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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Phone : (305)444-4994
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BASIC AMENDMENT

DANUSA U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 NOV -9 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 NOV -9 AM 11:50
TALLAHASSEE, FLORIDA

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AMEND
11/9

November 4, 2005

DANUSA U.S.A., INC.
2540 RUNYON CIR
ORLANDO, FL 32837

SUBJECT: DANUSA U.S.A., INC.
REF: P04000129716

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

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000257458
Letter Number: 905A00066309

Do you like this letter? Y/N

(((H05000257458)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
DANUSA U.S.A., INC**

FILED
05 NOV -9 PM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **DANUSA U.S.A., INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE V: The new post office address of the principal office of the corporation in the state of Florida is **2601 RACCOON RUN - ORLANDO, FL 32837.**

ARTICLE VI: The new names and post office of the members of the first board of director and the slate of corporate officer are as follows:

JURANDIR PEREIRA PRESIDENT	2601 RACCOON RUN ORLANDO, FL 32837
JOSE OSMAR DE ALMEIDA VICE-PRESIDENT	2601 RACCOON RUN ORLANDO, FL 32837
SEBASTIAO S. DE SOUSA DIRECTOR	2601 RACCOON RUN ORLANDO, FL 32837
ANTONILDE A. PIRES DIRECTOR	2601 RACCOON RUN ORLANDO, FL 32837

ARTICLE VII: The new ^{registered} agent address is: **2601 RACCOON RUN, ORLANDO, FL 32837.**

THIRD: The amendment was adopted by all shareholders of the corporation on the **03 DAY OF NOVEMBER OF 2005.**

Jurandir Pereira
JURANDIR PEREIRA
PRESIDENT

Division of Corporations

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PG 4000022360

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : 120050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

BASIC AMENDMENT

A.D. SMITH CONTRACTORS, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 NOV -9 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
CRC
11/9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.D. SMITH CONTRACTORS, INC

A.D. SMITH CONTRACTORS, INC

(present name)

P0400022360

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VII

REMOVE THE FOLLOWING

SEC
BROOKS, RICHARD E.
1825 BEACH WAY LN
ODESSA, FL 33556

FILED
05 NOV -9 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10/27/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27 day of OCTOBER, 2005

Signature Anthony D. Smith
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTHONY D SMITH

(Typed or printed name)

PRESIDNET

(Title)