

P05000096547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

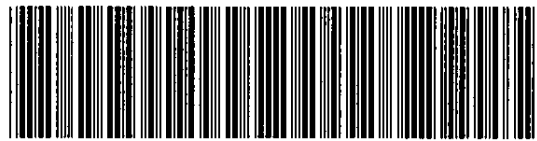
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300149073383

04/10/09--01036--020 **35.00

Amend

FILED

09 MAY 22 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts MAY 22 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2009

RICARDO A. DIAZ
STRAIGHTLINE ENGINEERING, INC.
8382 NW 70TH ST.
MIAMI, FL 33166

SUBJECT: STRAIGHTLINE ENGINEERING, INC.
Ref. Number: P05000096547

We have received your document for STRAIGHTLINE ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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

Letter Number: 609A00012479

Do letter!

Straightline Engineering, Inc.
Engineering & Consulting Services

May 19, 2009

Ms Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Ms. Roberts,

Enclosed please find the proper form you sent me dully completed along with my check for \$43.75 (Filing Fee& Certificate of Status). Thank you in advance for your help and assistance.

Cordially,



STRAIGHTLINE ENGINEERING INC
Ricardo Diaz, P.E.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Straightline Engineering Inc.

DOCUMENT NUMBER: P 05000096547

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

Please return all correspondence concerning this matter to the following:

RICARDO DIAZ, P.E.

(Name of Contact Person)

STRAIGHTLINE ENGINEERING INC.

(Firm/ Company)

8382 NW 70TH ST.

(Address)

Miami, Florida 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICARDO DIAZ, P.E.

(Name of Contact Person)

at (786) 316-1679

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

STRAIGHTTUNE ENGINEERING, INC.

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

P 05000096547

(Document Number of Corporation (if known))

FILED
09 MAY 22 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

SAME: 8382 NW 70TH ST

Miami, FL 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RICARDO DIAZ, P.E.

8382 NW 70TH ST.

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33166

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT TSD, NP	RICARDO DIAZ, P.E.	8382 NW 70th St Miami, FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	RICARDO A. DIAZ	8382 NW 70th St. Miami, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

No changes or amendments

F. 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:
(if not applicable, indicate N/A)

RICARDO DIAZ, P.E. 100% shares

The date of each amendment(s) adoption: 7/30/2008

Effective date if applicable: 8/12/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 4/29/09

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)

Ricardo Diaz, P.E.

(Typed or printed name of person signing)

Vice-President

(Title of person signing)