

POS000103604

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.

((H05000247340 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
05 OCT 19 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 OCT 19 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

US ONE CONTRACTORS, INC

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

Electronic Filing Menu

Corporate Filing

Public Access Menu

((H05000247340)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
US ONE CONTRACTORS, INC**

FILED
05 OCT 19 PM 2:39
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 **US ONE CONTRACTORS, INC.**

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

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: **4113 RESIDENCE DR APT 210, FORT MYER, FL 33901**

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

**ANTONIO MARTINS BARBOSA
PRESIDENT**

**4113 RESIDENCE DR APT 210
FORT MYER, FL 33901**

**CARMELINDO C. VITORINO
VICE-PRESIDENT**

**4113 RESIDENCE DR APT 210
FORT MYER, FL 33901**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **18 DAY OF OCTOBER OF 2005.**


**ANTONIO MARTINS BARBOSA
PRESIDENT**