

P060000001483

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PICK-UP

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(Business Entity Name)

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04/11/06--01031--015 **10.00

03/20/06--01064--021 **25.00

FILED
06 APR 11 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2006

Irene Valdes
Premier Capital Finance Group
17680 SW 146 Court
Miami, FL 33177

SUBJECT: PREMIER CAPITAL FINANCE GROUP INC.
Ref. Number: P06000001483

We have received your document for PREMIER CAPITAL FINANCE GROUP INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You submitted the wrong form and fee to change officers/directors for a corporation. Enclosed is the correct form. As the fee is \$35 an additional fee of \$10 is due

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 806A00020478

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Premier Capital Finance Group inc.

DOCUMENT NUMBER: P06000001483

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

Please return all correspondence concerning this matter to the following:

Irene Valdes

(Name of Contact Person)

Premier Capital Finance Group inc.

(Firm/ Company)

17680 SW 146 Court

(Address)

Miami, Florida 33177

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yokasta Dacosta- Irene Valdes at (786-) 439-5717 - 786-546-5459

(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

Articles of Amendment
to
Articles of Incorporation
of

Premier Capital Finance Group inc.

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

FILED

06 APR 11 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6000001483

(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):

(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)**

Add- Yokasta Dacosta as a Registered Agent

(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)

ATTN: *Susan Payne.

No. 827971 p. 1 JP

850-245-6897

Document # P06000001483.
Premier Capital Finance group. Inc.

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 the statutes
relative to the proper and complete
performance of my duties, and I accept
the obligation of my position as a
Registered Agent.

x. Yokasta

YOKASTA DACOSTA.

3450 NW 92st

Miami FL 33147.

The date of each amendment(s) adoption: March 10, 2006

Effective date if applicable: March 10, 2006
(no more than 90 days after amendment file date)

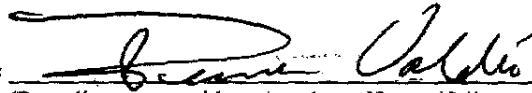
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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
Irene Valdes
(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



(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)

Irene Valdes

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35