

PO6000005438



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11/20/06--01009--003 **

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A
C. Cowell

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A1 FINISH CONTRUCTION, INC

DOCUMENT NUMBER: P06000005438

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

Please return all correspondence concerning this matter to the following:

JUAN SANTAELLA

(Name of Contact Person)

PASAN INVESTMENT, INC

(Firm/ Company)

2310 W WATERS AV STE D

(Address)

TAMPA, FL 33604-2757

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN SANTAELLA

(Name of Contact Person)

at (813) 849-2878

(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

November 21, 2006

JUAN SANTAELLA
PASAN INVESTMENT, INC.
2310 W. WATERS AVE., STE. D
TAMPA, FL 33604-2757

SUBJECT: A1 FINISH CONSTRUCTION, INC.
Ref. Number: P06000005438

We have received your document for A1 FINISH CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong page 2 of the amendment form. You completed the forms second page that is for a non profit corporation when you should have done the whole form for a profit corporation. I am enclosing the profit application for you to use the signature page to complete and return with a copy of this letter.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 006A00067752

RECEIVED

06 NOV 29 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2006

JUAN SANTAELLA
PASAN INVESTMENT, INC
2310 W. WATERS AVE., STE.D
TAMPA, FL 33604-2757

SUBJECT: A1 FINISH CONSTRUCTION, INC.
Ref. Number: P06000005438

We have received your document for A1 FINISH CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 906A00068777

RECEIVED
06 DEC 11 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

A1 FINISH CONTRUCTION, INC

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

P06000005438

(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)**

CHANGE ARTICLE V OF THE ARTICLES OF INCORPORATION, THE NAME
AND ADDRESS OF THE REGISTERED AGENT BY UPDATING:

DIEGO E GUEVARA, 10124 ARBOR RUN DR

TAMPA, FL 33647

FILED
2006 DEC 11 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

NONE

(continued)

The date of each amendment(s) adoption: NOVEMBER 16, 2006

Effective date if applicable: NOVEMBER 16, 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 _____."
(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)

JUAN SANTAELLA

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

Tampa December 06, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: A1 FINISH CONSTRUCTION, INC
Ref: Number P06000005438

Dear Sirs:

In response to your notice dated 11/29/2006 regarding acceptance by the registered agent,
I, Diego Guevara accept all responsibility for the position of registered agent for the
Corporation A1 finish Construction, Inc

Thanks in advance for your attention, sincerely,



Diego Guevara
President