

PO6000049388

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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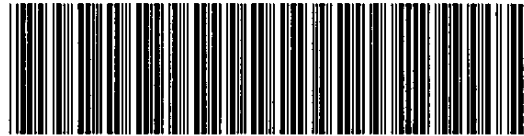
(Business Entity Name)

(Document Number)

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2006 OCT 18 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
C. Coulllette OCT 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buiders Dynamic Corporation

DOCUMENT NUMBER: P06000049388

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

Please return all correspondence concerning this matter to the following:

Luciano Pereira dos Santos Jr.

(Name of Contact Person)

BUILDERS DYNAMIC CORPORATION

(Firm/ Company)

806 N Santa Catalina Circle

(Address)

North Lauderdale, FL 33068

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luciano Pereira dos Santos Jr.

(Name of Contact Person)

at (754) 367-3802

(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

BUILDERS DYNAMIC CORPORATION

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

P06000049388

(Document number of corporation (if known))

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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:

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**)

Please see attached

(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)

N/A

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: September 21, 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)

Luciano Pereira dos Santos Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**Amendment in the Articles of Incorporation for
BUILDERS DYNAMIC CORPORATION**

Article II

The principal place of business address is:

Delete: 21346 Saint Andrews Blvd, Suite 180
Boca Raton, FL 33433

Add: 806 N Santa Catalina Circle
North Lauderdale, FL 33068

The mailing address of the corporation is:

Delete: 21346 Saint Andrews Blvd, Suite 180
Boca Raton, FL 33433

Add: 806 N Santa Catalina Circle
North Lauderdale, FL 33068

Article V

The name and Florida Street address of the registered agent is:

Delete: Wilson Souza
21346 Saint Andrews Blvd, Suite 180
Boca Raton, FL 33433

Add: Luciano Pereira dos Santos Jr.
806 N Santa Catalina Circle
North Lauderdale, FL 33068

Article VII

The officer(s) and/or director(s) of the corporation is/are:

Delete: Title: P
Wilson Souza
21346 Saint Andrews Blvd, Suite 180
Boca Raton, FL 33433

Delete: Title VP
Luciano Pereira dos Santos Jr.
806 N Santa Catalina Circle
North Lauderdale, FL 33068

Add: Title P
Luciano Pereira dos Santos Jr.
806 N Santa Catalina Circle
North Lauderdale, FL 33068