

PO60000063843

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP



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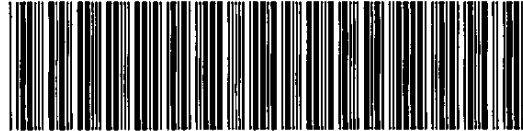
(Business Entity Name)

(Document Number)

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2006 NOV 30 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 NOV 20 AM 10:49

OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*NR*  
*11/30/06*  
*\*00789, 00524, 00615, 00672*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FIRST US INVESTMENTS INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 NOV 30 AM 11:07

REGISTRATION  
DIVISION  
FLORIDA

November 20, 2006

Lazarus Corporate Filing Service  
3320 SW 87th Avenue  
Miami, FL 33165

SUBJECT: FIRST US INVESTMENTS INC  
Ref. Number: P06000063843

We have received your document for FIRST US INVESTMENTS 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):

The form that you submitted is for a non-profit corporation and your corporation is a domestic profit corporation. I have enclosed the correct form for you to fill out and return to us.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 306A00067580

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST US INVESTMENTS INC**

**FILED**

2006 NOV 30 PM 3: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P06000063843**

(Document number of corporation)(if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

**First:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors and Officers shall now read as follows:**

**TO ADD:**

**ODETTE TRIGO  
PRESIDENT/SECRETARY/TREA  
1809 NW 126 AVENUE  
PEMBROKE PINES, FL 33028**

**TO DELETE:**

**JOSE VASCONCIELLOS  
PRESIDENT  
1050 WEST FLAGLER STREET  
MIAMI, FL 33130**

**New Registered Agent:**

**ODETTE TRIGO  
1809 NW 126 AVENUE  
PEMBROKE PINES, FL 33028**

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: November 10, 2006

**FOURTH:** Adoption of Amendment(s) (check one)

X

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast For the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
Voting group entitled to vote separately on each amendment(s):

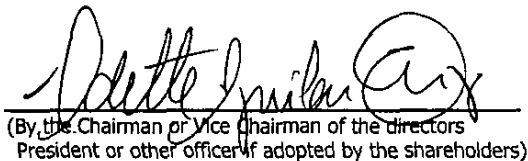
"The number of votes cast for the amendment(s) was/were sufficient for  
Approval by \_\_\_\_\_  
(voting group)

\_\_\_\_\_ 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 shareholders  
Action and shareholder action was not required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2006.

Signature:

  
(By the Chairman or Vice Chairman of the directors  
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the Directors)

Or

(By an incorporator if adopted by the incorporators)

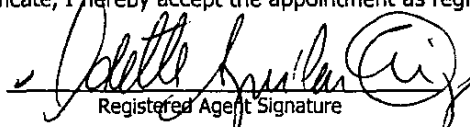
Odette Trigo

Type or printed name

P-S-T

Title

Having been named as registered agent and to accept service of process fro the stated corporation  
At the place designated in this certificate, I hereby accept the appointment as registered agent and  
Agree to act in this capacity.

  
Registered Agent Signature