

PD6000097312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

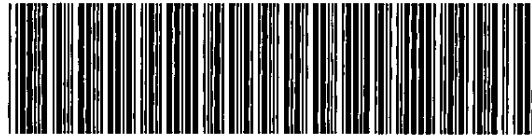
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900103584079

06/05/07--01019--015 **35.00

FILED

07 JUL 13 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2007

RUBEN RODRIGUEZ
4140 N.W. 106TH AVENUE
CORAL SPRINGS, FL 33065

SUBJECT: PREMIER CONSTRUCTION SERVICES U.S.A. INC
Ref. Number: P06000097312

We have received your document for PREMIER CONSTRUCTION SERVICES U.S.A. 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 107A00039179

RECEIVED

07 JUL 13 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Premier Construction Services USA, Inc

DOCUMENT NUMBER: P06000097312

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

Please return all correspondence concerning this matter to the following:

Ruben Rodriguez
(Name of Contact Person)

(Firm/ Company)

4140 N. W 106 Ave.
(Address)

Coral Springs, Florida 33065
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ruben Rodriguez at (954) 663-6334
(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 Construction Services U.S.A. Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PC0000097312

(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)**

Resignation Of Officer & as President

Delete: Sudh Jose Rodriguez - 10915 Bgt Harbor Drive
Boca Raton FL 33498

New Assigned President

Add: Ruben Rodriguez - 4140 N.W 106 Avenue
Coral Springs, FL 33065

Delete: As secretary - Ruben Rodriguez

Principal Address Change: Delete: 10915 Bgt Harbor Drive
Boca Raton, FL 33498
Add: 4140 N.W 106 Avenue
Coral Springs, FL 33065

(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)

The date of each amendment(s) adoption: May 30, 2007

Effective date if applicable: _____
(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

Denisse Barreto
(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)

Denisse Barreto
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35