

P0700007356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

FILED

07 MAR -5 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 5-PILLAR BUILDING CORP.

DOCUMENT NUMBER: P07000007356

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

Please return all correspondence concerning this matter to the following:

Samir G. Jerez

(Name of Contact Person)

5-PILLAR BUILDING CORP.

(Firm/ Company)

P.O. Box 700731

(Address)

Miami, FL 33170-0731

(City/ State and Zip Code)

For further information concerning this matter, please call:

Samir G. Jerez

(Name of Contact Person)

at (305) 431-8534

(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

February 26, 2007

SAMIR G. JEREZ
5-PILLAR BUILDING CORP
POST OFFICE BOX 700731
MIAMI, FL 33170-0731

SUBJECT: 5-PILLAR BUILDING CORP.
Ref. Number: P07000007356

We have received your document for 5-PILLAR BUILDING CORP. 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):

Filing fee for Officer/Director resignation is \$35.00.

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 207A00013792

RECEIVED
DIVISION OF CORPORATIONS
FEB 28 2007
We are chosen to remove our request
to record the Officer/Director Resignation
for a corporation. Please use the \$35.00
credit we have toward the enclosed articles
of Amendment.

Sam G Jerez



Articles of Amendment
to
Articles of Incorporation
of

5-PILLAR BUILDING CORP.

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

P07000007356

(Document number of corporation (if known))

FILED
07 MAR -5 PM 2:56
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)**

Change name of presently appointed * Secretary, Betsey Hernandez, to the
newly appointed Secretary, Safurah Jerez

address: 14881 SW 157 St.

Miami, FL 33187

* ~~Attached is a copy of notarized resignation~~ 

(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: February, 5, 2007

Effective date if applicable: February, 5, 2007
(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)

Samir G. Jerez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35.