

P07000038011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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500144153305

*Resignation  
to Officer*

02/23/09--01014--003 \*\*35.00

2009 FEB 23 PM 12: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADR  
2/24/09*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHARTER SERVICES & CONSTRUCTION, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P07000038011

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAMON MALDONADO

(Name of Person)

CHARTER SERVICES & CONSTRUCTION INC.

(Name of Firm/Company)

900 W 49 ST., SUITE 550

(Address)

HIALEAH, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

RAMON MALDONADO

(Name of Person)

at ( )

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

**2009 FEB 23 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, SANDRO PUELLES, hereby resign as PRESIDENT  
(Title)

of CHARTER SERVICES & CONSTRUCTION INC.,  
(Name of Corporation)

P07000038011, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA.



(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

February 19, 2009

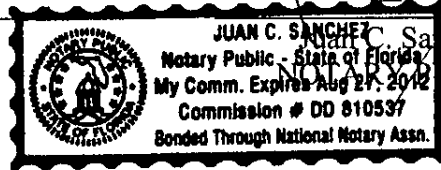
TO WHOM IT MAY CONCERN:

ATTACHED PLEASE FIND THE "AMENDMENT" WHERE MR. SANDRO PUELLES, FORMER PRESIDENT OF THE CORPORATION NAMED CHARTER SERVICES & CONSTRUCTION INC., RESIG TO CONTINUE AS PRESIDENT OF THE MENTIONED CORPORATION, LEAVING ALL HIS ASSETS AND RESPONSABILITIES TO THE ACTUAL VICE-PRESIDENT, MR. RAMON MALDONADO, WHO WILL BE A PRESIDENTE AND OWNER BEGINNING TODAY.

Signed in the City of Hialeah, today February 19, 2009, in front of me, Juan C. Sanchez,  
Notary Public of the State of Florida at large.-----

Signed by: \_\_\_\_\_

Sandro Puelles



\_\_\_\_\_  
Juan C. Sanchez