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09 APR -9 AM 11:04

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 APR -9 PM 12:43

*Amend*  
C.COULLIETTE

APR 09 2009

EXAMINER

# 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. Charter Services & Construction,  
(Corporation Name) (Document #)  
Inc.
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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CHARTER SERVICES & CONSTRUCTION, INC.**

**(PRESENT NAME)**

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES II – PRINCIPAL OFFICE & MAILING ADDRESS**

**DELETE: 900 WEST 49<sup>TH</sup> STREET, SUITE, 550 HIALEAH, FL 33012**

**ADD: 4904 SW 166 AVENUE, MIRAMAR, FL 33027**

**ARTICLES VI – DIRECTORES**

**DELETE: RAMON MALDONADO VICEPRESIDENTE  
900 WEST 49<sup>TH</sup> STREET, SUITE, 550 HIALEAH, FL 33012**

**ADD: RAMON MALDONADO PRESIDENT  
4904 SW 166 AVENUE, MIRAMAR, FL 33027**

**New registered Agent**

**RAMON MALDONADO  
4904 SW 166 AVENUE, MIRAMAR, FL 33027**

**SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,  
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES,**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR - 9 PM 12:14**

PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT  
CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 09/02/08

**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  
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.

SIGNED THIS 06 DAY OF APRIL, 2009.

SIGNATURE \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board  
of Directors, President or other officer if adopted  
by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

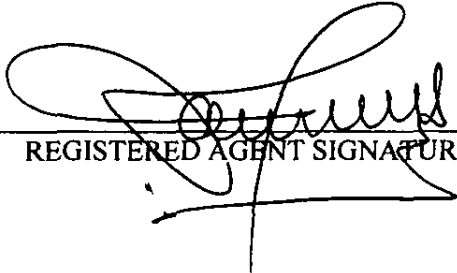
RAMON MALDONADO

\_\_\_\_\_  
Typed or printed name

VICEPRESIDENT

\_\_\_\_\_  
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATED, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY.



REGISTERED AGENT SIGNATURE