P0700050200

(Requestor's Name)		
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(Ch.(Ch.). 77; (Dh.,		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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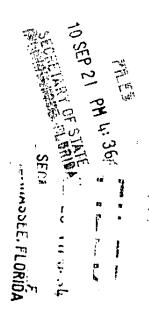


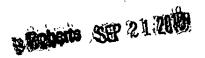
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Amnd





COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	PRATION:	PREMIUM PROCESSIGN O	SROUP		
DOCUMENT NUM	IBER:	P07000050200			
The enclosed Article	es of Amendment and fee	e are submitted for filing.			
Please return all corr	espondence concerning	this matter to the following:	,		
		ANA MARIA JIBAJA			
		Name of Contact Person			
	PREMI	UM PROCESSING GROUP			
-	Firm/ Company				
	13517 SW 112 PL				
	Address				
	MIAMI, FL. 33176				
		City/ State and Zip Code			
***************************************	ANAMARIA E-mail address: (to be u	_JIRI1@HOTMAIL.COM used for future annual report notification)			
For further informati	on concerning this matte	er, please call:			
RODOLFO LIAU KANG Name of Contact Person		at (786) 2 Area Code & Daytime Tel	69 9449 / 786 418 5524		
		t made payable to the Florida Depar	•		
☑ \$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		Street Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301



September 9, 2010

ANA MARIA JIBAJA PREMIUM PROCESSING GROUP 13517 SW 112 PL MIAMI, FL 33176

SUBJECT: PREMIUM PROCESSING GROUP, INC.

Ref. Number: P07000050200

We have received your document for PREMIUM PROCESSING GROUP, 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 810A00021485



Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed wi P0700005020 (Document Number of Corporation to the provisions of section 607.1006, Florida Statementment(s) to its Articles of Incorporation:	00
(Document Number of Corporsuant to the provisions of section 607.1006, Florida Sta	
rsuant to the provisions of section 607.1006, Florida Sta	ration (if known)
	tutes, this Florida Profit Corporation adopts the fo
If amending name, enter the new name of the corpora	tion:
	The ne
me must be distinguishable and contain the word "control breviation "Corp.," "Inc.," or Co.," or the designation me must contain the word "chartered," "professional asso	"Corp," "Inc," or "Co". A professional corporation ociation," or the abbreviation "P.A."
Enter new principal office address, if applicable:	13517 SW 112 PL
rincipal office address <u>MUST BE A STREET ADDRESS</u>	MIAMI, FL. 33176
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	13517 SW 112 PL
	MIAMI, FL. 33176
If amending the registered agent and/or registered off new registered agent and/or the new registered office	
new registered agent and/or the new registered office	audicss.
Name of New Registered Agent:	
<u>13517 SW</u>	112 PL
New Registered Office Address: (Fi	orida street address)
MIAMI	, Florida 33176
(Ci	ty) (Zip Code)
w Registered Agent's Signature, if changing Registered	l Agent:

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	ANA MARIA JIBAJA	13517 SW 112 PL MIAMI. FL. 33176	Add Remove
<u>VP</u>	RODOLFO LIAU KANG	13517 SW 112 PL MIAMI, FL. 33176	
			CT D
OFFICEF SAME.	dditional sheets, if necessary). (Be sp RAND DIRECTORS HAVE A NE	W ADDRESS. EVERYTHIN	IG REMAINS THE
-			
provisi	mendment provides for an exchange, ons for implementing the amendment applicable, indicate N/A)		
	,		

The date of each amendmen	t(s) adoption: 08.	.01.2010
Effective date <u>if applicable</u> :	-11.25.2010	(tlate of adoption is required)
· · · · · · · · · · · · · · · · · · ·	(no more than 90) days after amendment file date)
Adoption of Amendment(s)	(СН)	ECK ONE)
The amendment(s) was/we by the shareholders was/w	• •	shareholders. The number of votes cast for the amendment(s) pproval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	lment(s) was/were sufficient for approvai
by	(voting group)	.,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated		
sel	y a director, preside	ent or other officer – if directors or officers have not been corator – if in the hands of a receiver, trustee, or other court y that fiduciary)
	<i>H</i>	HANA SIBASA sed or printed name of person signing)
	(Тур	ed or printed name of person signing)
		PIDESTOENT.
	(Title of	person signing)