

P070000050200

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ENTER THE DATE
9-15-2010

09/03/10--01020--012 **35.00

Amend

FILED
10 SEP 21 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 21 2010

SEP 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIUM PROCESSIGN GROUP

DOCUMENT NUMBER: P07000050200

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

Please return all correspondence concerning this matter to the following:

ANA MARIA JIBAJA

Name of Contact Person

PREMIUM PROCESSING GROUP

Firm/ Company

13517 SW 112 PL

Address

MIAMI, FL. 33176

City/ State and Zip Code

ANAMARIA_JIRI1@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODOLFO LIAU KANG

Name of Contact Person

at (786)

269 9449 / 786 718 5524

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

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 **NOT FOR PROFIT** 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

RECEIVED
10 SEP 21 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED
15-25-10

PREMIUM PROCESSING GROUP INC.

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

P07000050200

(Document Number of Corporation (if known))

10 SEP 21 PM 4:36
FILED
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

13517 SW 112 PL

MIAMI, FL. 33176

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

13517 SW 112 PL

MIAMI, FL. 33176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

13517 SW 112 PL

(Florida street address)

MIAMI

(City)

, Florida 33176

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>	<u>Type of Action</u>
P	ANA MARIA JIBAJA	13517 SW 112 PL MIAMI, FL. 33176	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP	RODOLFO LIAU KANG	13517 SW 112 PL MIAMI, FL. 33176	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

OFFICER AND DIRECTORS HAVE A NEW ADDRESS. EVERYTHING REMAINS THE SAME.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 08.01.2010
(date of adoption is required)
Effective date if applicable: 11.25.2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated _____

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)

ANA MARIA SIBASA
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)