

P08000103015

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000157606 3)))



H090001576063ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -6 AM 10:56

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ASSEMBLERS 4 U, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JB 7.7.09



July 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASSEMBLERS 4 U , INC.
721 SW 98TH PLACE
MIAMI, FL 33174US

SUBJECT: ASSEMBLERS 4 U , INC.
REF: P08000103015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporation was incorporated on November 20, 2008, please your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000157606
Letter Number: 609A00023002

RECEIVED
2009 JUL -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

②

H09000157606

ARTICLES OF AMENDMENT
OF
ASSEMBLERS 4 U, INC.

ARTICLES OF CORPORATION OF ASSEMBLERS 4 U, INC., PURSUANT TO THE PROVISIONS OF
FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF ASSEMBLERS 4 U, INC.,
A JOINT MEETING HELD ON JUNE 26th, 2009, UNANIMOUSLY RESOLVED TO AMEND THE
ARTICLES OF CORPORATION OF:

ASSEMBLERS 4 U, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON
NOVEMBER 26th, 2008 BEING DOCUMENT F08000103915 AND CONSEQUENTLY AMENDED BY
FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE II

The principal place of business & mailing address is:

721 SW 98th Place
Miami, FL 33174

ARTICLE V

REGISTER AGENT ADDRESS IS: 721 SW 98th Place Circle
Miami, FL 33174

ARTICLE VII

SILVANO R URRA
721 SW 98th Place circle
Miami, FL 33174

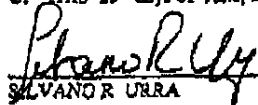
PRESIDENT & DIRECTOR

TERESA I URRA
721 SW 98th PLACE CIRCLE
MIAMI, FL 33174

SECRETARY

~~DELETE~~: JOSE M RAMOS VPS
DANIEL C VILLALBA VP

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT
OF THIS 29th day of June, 2009.


SILVANO R URRA
PRESIDENT/DIRECTOR

FILED
2009 JUL -6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000157606