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P.001

Division of Corporations

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PO1000112478

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

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RESUBMIT

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A G OF SOUTH FLORIDA CORP.

Certificate of Status	0
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Estimated Charge	\$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 29 PM 4:55

Name Change

12/3/01

DEC -03' 01 (MON) 09:35

CSC TALL

P.002

11/30/01 10:45 P1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2001

A G OF SOUTH FLORIDA CORP.
2011 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

SUBJECT: A G OF SOUTH FLORIDA CORP.
REF: P01000112478

RESUBMIT
Please give original
submission date as file date.

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.

Please accept our apology for failing to mention this in our previous letter.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000117559
Letter Number: 201A00063559



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

A G OF SOUTH FLORIDA CORP.
2011 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

SUBJECT: A G OF SOUTH FLORIDA CORP.
REF: P01000112478

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.

The current name of the entity is as referenced above. Please correct 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000117559
Letter Number: 001A00063376

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11-28-2001 03:55PM

CSC TALL
FROM

TO

918505211210 P.02

H01000117559 4

A G OF SOUTH FLORIDA CORP.

AMENDMENT TO ARTICLES OF INCORPORATION

The following amendment to the articles of incorporation of the corporation is hereby submitted for filing with the Secretary of State:

1. The name of the Corporation is A G OF SOUTH FLORIDA CORP.

2. The following amendment has been adopted:

Article I of the Articles of Incorporation is amended to state the following:

"The name of this Corporation shall be A O G CORPORATION."

3. The above-stated amendment was adopted on November 28, 2001, by the unanimous vote of the directors of the Corporation, there being no members of the Corporation, without shareholder action, and shareholder action was not required.

A G OF SOUTH FLORIDA
CORP.

By: 

Antonio Gioia, Director

2001 NOV 29 PM 4:55

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