

PO4000062441

Florida Department of State
Division of Corporations
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.

(((H18000218503 3)))



H180002185033ABC

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Amend

AUG 01 2018

I ALBRITTON

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
A M A RESOURCES, INC.

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

18 JUL 31 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

H18000218503

Articles of Amendment
to
Articles of Incorporation
of

A M A Resources, Inc.

Florida Document Number: PO4000062441

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove: Horacio A Garkus
& Juan Domingo Gomez

FILED
2019 JUL 31 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 7/30/18

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval



Signature

ERNESTO M. BERNADET (P)

Printed Name and Title

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

H18000218503