## P200000491

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: A&B Managemer	nt Group, Inc.	
DOCUMENT NUM	P12000010491		
The enclosed Article	s of Amendment and fee are su	ibmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Jeanette Thompson		
		Name of Contact Person	n
	A&B Management Group,	Inc.	
		Firm/ Company	<u> </u>
	8534 Eola Ct.	Time Company	
		Address	
	Melbourne, FL 32940		
		City/ State and Zip Cod	e
info	@southernparkandplay.com	1	
		sed for future annual report	notification)
		·	
For further informati	on concerning this matter, pleas	se call:	
Jeanette Thompso	n	at (321	7299700
Name of Contact Person		Area Co	) de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:
S35 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)
An Dir P.C	nailing Address mendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amenc Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation

	Articles of In	corporation		•
	0	f		
A&B Management Group, Inc.			20	2 / 1
( <u>Name</u>	of Corporation as current	ly filed with the Florida	Dept. of State)	1 1 N
P12000010491			·	10.75 C
	(Document Number of	of Corporation (if known)		7.0. <b>2.</b>
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporatio	on adopts the following	ng amondfrent(s)
A. If amending name, enter the new n	ame of the corporation:			
				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa.  B. Enter new principal office address, (Principal office address MUST BE A S	nation "Corp." "Inc." or ation," or the abbreviation if applicable:	"Co". A professional cor	poration name must	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		8534 Eola Ct. Melbo	urne, FL 32940	
D. If amending the registered agent an new registered agent and/or the ne			name of the	
Name of New Registered Agent	Jeanette Thompson			
- And Andrews of the	8534 Eola Ct.			_
	(Florida st	reet address)		_
Manual Banda de antida de la 1911	Melbourne		32940	
New Registered Office Address:	<del></del>	(City)	, Florida(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.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Katherine Johnson	4231 Turtle Mound Road
Add			Melbourne, FL 32934
X Remove			
2) X Change	P	Larry Thompson	8534 Eola Ct.
Add			Melbourne, FL 32940
Remove			
3 ) Change	SECR	Donald Jennings	4231 Turtle Mound Road
Add			Melbourne, FL 32934
X Remove			
X Change	VP	Jeanette Thompson	8534 Eola Ct.
Add			Melbourne, FL 32940
Remove			
5) Change			
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Assignment of Ownership shares
Jeanette Thompson 51% Ownership
Larry Thompson 49% Ownership
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)

Physical control of the control of t	06/01/2012	16 1 11 11
The date of each amendment late this document was signed		, if other than the
iate inis document was signed	 06/01/2012	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
06/19	9/2018	
Dated		
Signature _		
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	Larry Thompson	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	