

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC Florida Entertainment Group, Inc.

DOCUMENT NUMBER: P13000035506

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

Please return all correspondence concerning this matter to the following:

Lilia Perez Gomez
Name of Contact Person

ABC Florida Entertainment Group, Inc.
Firm/ Company

256 SW Part Timers Ct.
Address

Fort White, FL 32038
City/ State and Zip Code

Lily61463@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lilia Perez Gomez at (786) 208-5140
Name of Contact Person 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 & \$43.75 Filing Fee & \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is enclosed) (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

Articles of Amendment
to
Articles of Incorporation
of

ABC Florida Entertainment Group, Inc.

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

P13000035506

(Document Number of Corporation (if known))

APPROVED
AND
FILED
13 OCT 11 PM 2
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**)*

APPROVED
AND
FILED
13 OCT 11 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

_____, 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:
(City) *(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)

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. Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u> _____	President	Oscar Moreno	2100 West 76 Street, Suite 202 Hialeah, FL 33016
_____ Add			_____
_____ <u>X</u> Remove			_____
2) <u>Change</u> _____	President	Jesse Villaverde	256 SW Part Timers Ct. Fort White, FL 32038
_____ <u>X</u> Add			_____
_____ Remove			_____
3) _____ <u>Change</u> _____		_____	_____
_____ Add			_____
_____ Remove			_____
4) _____ <u>Change</u> _____		_____	_____
_____ Add			_____
_____ Remove			_____
5) _____ <u>Change</u> _____		_____	_____
_____ Add			_____
_____ Remove			_____
6) _____ <u>Change</u> _____		_____	_____
_____ Add			_____
_____ Remove			_____

APPROVED
AND
FILED

13 OCT 11 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 4, 2013, if other than the date this document was signed.

Effective date if applicable: October 4, 2013
(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.

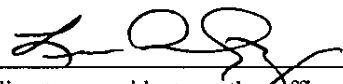
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 October 4, 2013

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)

Lilia Perez Gomez
(Typed or printed name of person signing)

TREASURER

(Title of person signing)