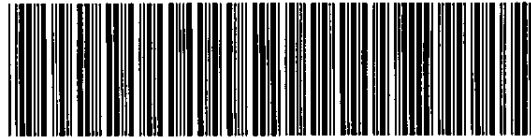


P130000035506

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200266508442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

11/14/14--01014--009 \*\*35.00

Special Instructions to Filing Officer:

*(Call Today 12-4-14)*  
R.A. is still SAME person.  
The applicant had a NAME CHANGE.  
(CRM)

Office Use Only

FILED  
14 NOV 14 AM 11:42  
FBI - TAMPA

12-4-14

CRM  
11-24-14

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  
Name of Contact Person

Firm/ Company

2511 Mauritania Rd  
Address

Punta Gorda, FL 33983  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Lilia Perez at ( 786 ) 2085140  
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 & 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)

**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

RECEIVED  
 14 NOV 14 PM 14:54  
 FILED  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FL

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))

FILED  
14 NOV 14 PM 4:54  
STATE  
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:**

ABC Florida Development Group, Inc

*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**)

7600 West 24 Street

Bay 22

Hialeah, FL 33983

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

2511 Mauritania Rd

Punta Gorda, FL 33983

**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:**

*Name of New Registered Agent* Lilia Perez

2511 Mauritania Rd

(Florida street address)

*New Registered Office Address:* Punta Gorda, Florida 33983  
(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:

Change                      PT      John Doe

Remove                      V      Mike Jones

Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>Lilia Perez Gomez</u>	<u>7600 West 24 Street</u>
<input type="checkbox"/> Add			<u>Bay 22</u>
<input checked="" type="checkbox"/> Remove			<u>Hialeah, FL 33016</u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>Lilia Perez</u>	<u>7600 West 24 Street</u>
<input checked="" type="checkbox"/> Add			<u>Bay 22</u>
<input type="checkbox"/> Remove			<u>Hialeah, FL 33016</u>
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

FILED  
 11 APR 11 PM 4:51  
 VERA

FILED  
14 NOV 14 PM 4:54  
CLERK  
STATE  
INDIANA

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 11/10/2014, if other than the date this document was signed.

Effective date if applicable: 11/10/2014  
(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 11/11/2014

Signature [Handwritten 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)

Jesse Villaverde  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILED  
NOV 14 PM 1:54  
2014



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 24, 2014

LILIA PEREZ  
2511 MAURITANIA RD  
PUNTA GORDA, FL 33983

SUBJECT: ABC FLORIDA ENTERTAINMENT GROUP, INC.  
Ref. Number: P13000035506

RECEIVED  
14 NOV 11 3 PM 11:55  
TELEPHONE

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 214A00024907