## P150000 11425

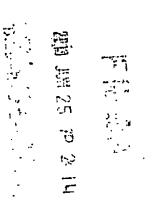
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



800330891398

06/25/19--01024--016 ••55.00



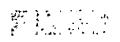
JUL 9 3 2923

## COVER LETTER -

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: A.B.B INVESTM	MENT GROUP, INC			
DOCUMENT NUMBER: P15000011425				
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this m	atter to the following:			
Jacqueline Feliciano				
	Name of Contact Person			
Cotney Construction Law, LLP				
	Firm/ Company			
3110 Cherry Palm Drive, St	nite 290			
	Address			
Tampa, FL 33619				
	City/ State and Zip Code			
jfeliciano@cotneycl.com				
<u> </u>	sed for future annual report notification)			
·	,			
For further information concerning this matter, plea	se call:			
Jacqueline Feliciano	813 358-1746			
Name of Contact Person	at ( 813 358-1746 Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made				
\$35 Filing Fee Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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			

## Articles of Amendment to Articles of Incorporation of



## A.B.B INVESTMENT GROUP, INC

(Name of Corporation as curren	ntly filed with the Florida Dept. of State) 194 25 2: 1
P15000011425	agera over a contract
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi	• • • • • • • • • • • • • • • • • • • •
its Articles of Incorporation:	is 1 to the 1 to the corporation adopts the following international (a) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	5460 SOUTHERN COMFORT BLVD
(Principal office address MUST BE A STREET ADDRESS )	TAMPA, FL 33634
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5460 SOUTHERN COMFORT BLVD
	TAMPA, FL 33634
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
Name of New Registered Agent	
•	
(Florida s	treet address)
New Registered Office Address:	, Fłorida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
, , , , , , , , , , , , , , , , , , , ,	week in sail among if 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, an 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 = Chie Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offic 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 Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
l) X Change	Р	MANCINI, MARTIN E	5460 Southern Comfort Blvd	
Add			Tampa, FL 33634	
Remove				
2)Change				
Add				
Remove				
3) Change	<del></del>			
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	<u> </u>			
Add				
Remove				

n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	
n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	-
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
ovisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: date this document was signed.	, if other than t
Effective date if applicable:	
(no more than 90 days o	nster amendment file date)
Note: If the date inserted in this block does not meet the applicable stadocument's effective date on the Department of State's records.	atutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	r of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vot must be separately provided for each voting group entitled to vote sep	ing groups. The following statement arately on the amendment(s):
"The number of votes cast for the amendment(s) was/were suffici	ent for approval
by(voting group)	,,
(voting group)	
The amendment(s) was/were adopted by the board of directors without action was not required.	shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without shar action was not required.	cholder action and shareholder
Dated	
Signature	Annual of Manager of Manager of State o
(By a director, president or other officer – if d selected, by an incorporator – if in the hands of appointed fiduciary by that fiduciary)	irectors or officers have not been of a receiver, trustee, or other court
Martin Mancini	
(Typed or printed name of	person signing)
President	
(Title of person	signing)