

F09000005169

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 224-3333
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing date of submission

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIGL PAYROLL SERVICES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03 ✓
Estimated Charge	\$35.00

FILED
2010 MAR 17 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATGL Payroll Services Corporation
Name of Corporation

DOCUMENT NUMBER: E09000005169

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Gouletas
Name of Contact Person

American Invsco
Firm/Company

182 W. Lake St, Ste 200
Address

Chicago, IL 60601
City/State and Zip Code

theresa.bernal@americaninvsco.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria Gouletas at (312) 595-4645
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35.00 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



March 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AIGL PAYROLL SERVICES CORPORATION
182 W. LAKE ST. STE 200
CHICAGO, IL 60601

SUBJECT: AIGL PAYROLL SERVICES CORPORATION
REF: F09000005169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000059404
Letter Number: 210A00006493

RECEIVED
2010 MAR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

E09000005169
(Document number of corporation (if known))

1. AI GL Payroll Services Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Illinois
(Incorporated under laws of)
3. 12/23/09
(Date authorized to do business in Florida)

FILED
2010 MAR 17 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/10/10
5. ATGL Real Estate Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Perpetual
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

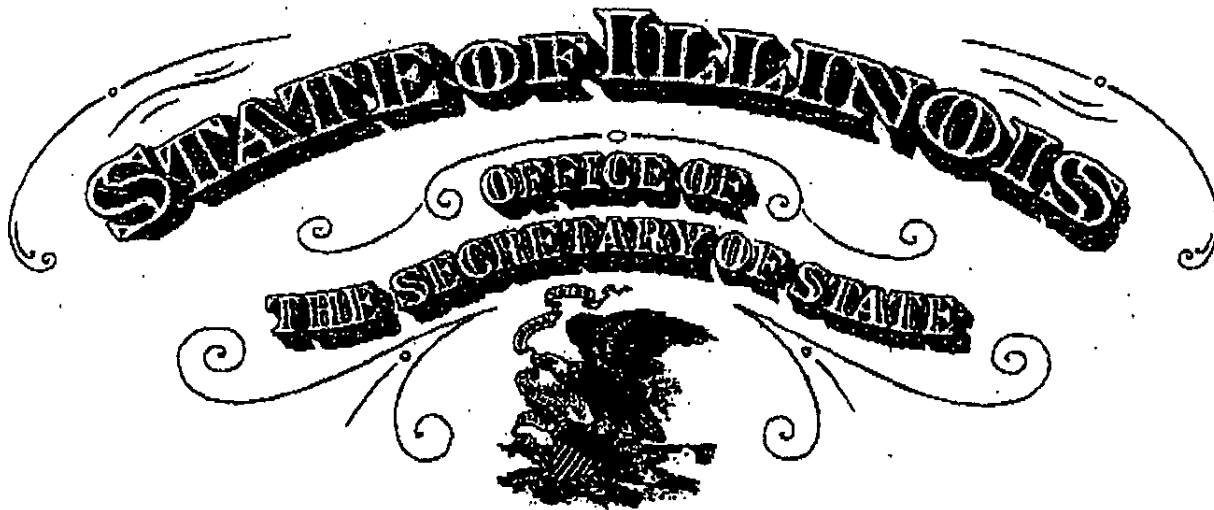
Victoria Gouletas
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Victoria Gouletas
(Typed or printed name of person signing)

Secretary
(Title of person signing)

File Number

6737-281-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON MARCH 10, 2010, CHANGING NAME FROM AIGL PAYROLL SERVICES CORPORATION TO AIGL REAL ESTATE COMPANY.*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MARCH A.D. 2010

Jesse White

SECRETARY OF STATE