

M36980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

12/27/10--01011--027 **35.00

FILED
2010 DEC 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMA INTERNATIONAL, INC

DOCUMENT NUMBER: M36980

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

Please return all correspondence concerning this matter to the following:

SANTOS A ALBA

Name of Contact Person

AMA INTERNATIONAL, INC

Firm/ Company

385 WEST 29TH ST

Address

HIALEAH, FL. 33012

City/ State and Zip Code

s_alba@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Santos A Alba

Name of Contact Person

at (305)

887 5575

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 DEC 27 PM 2:17

AMA INTERNATIONAL INC.

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M36980

(Document Number of Corporation (if known))

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:

N/A

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:

ALBA, SANTOS A.

(Principal office address MUST BE A STREET ADDRESS)

155 GARDENIA STREET

TAVERNIER KEY FL 33070

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

385 WEST 29TH ST.

HIALEAH, FL 33012 US

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:

ALBA, SANTOS A.

155 GARDENIA STREET

New Registered Office Address:

(Florida street address)

TAVERNIER KEY

(City)

Florida 33070
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVST	ALBA, SANTOS A	155 GARDENIA STREET TAVERNIER LEY FLORIDA, 33070	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	ALBA, ALEXIS	8561 NW 163 TH TERRACE MIAMI LAKE FLORIDA 33016	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: DECEMBER 22, 2010

Effective date if applicable: DECEMBER 26, 2010
(date of adoption is required)
(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 DECEMBER 22, 2010

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)

SANTOS A ALBA

(Typed or printed name of person signing)

PRESIDENT/D

(Title of person signing)