M37827

(Re	equestor's Name)	
(Ad	dress)	
(Ãd	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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COVER LETTER

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TO: Amendment Sec Division of Corp			
NAME OF CORPO	RATION: American f	Prime Group, In	с
DOCUMENT NUM	BER: M37827		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Jose Menendez		
		Name of Contact Person	n
	American Prime		
		Firm/ Company	
	5775 Blue Lagoo	on Drive, Suite 3	350
		Address	
	Miami, FL 33126		
		City/ State and Zip Cod	e
im	enendez@americ	annrimearoun a	rom
<u> </u>	_	sed for future annual report	
	E-man address, (to be us	sed for fature annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Jose Menen	idez	305	267-9660
	of Contact Person	ar (_/
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
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Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the	Florida Dept. of State)		
M37827			
(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporation adopts the following amendmen		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporati "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		
3. Enter new principal office address, if applicable:	5775 Blue Lagoon Dr.		
Principal office address MUST BE A STREET ADDRESS	Suite 350		
	Miami, FL 33126		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5775 Blue Lagoon Dr.		
(Studing dearts) MAIT BE ATTOST OFFICE BOA	Suite 350		
	Miami, FL 33126		
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the		
new registered agent and/or the new registered office address			
Name of New Registered Agent			
5775 Blue Lag	oon Dr., Suite 350		
	ireet address)		
New Registered Office Address: Miami	Florida 33126		
(City	(Zip Code)		

Page 1 of 4

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:	, unu su	iy Dmitni, i	or with radii	
X Change	<u>PT</u>	John Do	o <u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	PRES	S	Margarita Galiana	5775 Blue Lagoon Dr.
Add				Suite 350
Remove				Miami, FL 33126
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	icles, enter change(s) here: (Be specific)
	
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provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself;
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, and and an endment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
-	October 1, 2013	
Effective date it applicable:	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
Dated Octob Signature (By selection)	director president or other afficer – if directors or officers have not been oted, by an incorporator – if in the hands of a receiver, trustee, or other court dinted fiduciary by that fiduciary) Margarita Galiana (Typed or printed name of person signing)	
	President	
	(Title of person signing)	

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