

000000067161

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EXPRESS CORPORATE FILING SERVICE INC.

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-10/25/00--01033--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABC INVESTMENT GROUP, INC. Amend  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time

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☐ Mail out ☐ Will wait

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☐ Certificate of Status

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00 OCT 27 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEFENSE STATE  
DIVISION  
00 OCT 25 AM 9:25  
NOT TO BE USED  
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SUFFICIENCY OF FILING

Examiner's Initials

ROR

10/27/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 25, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: ABC INVESTMENT GROUP, INC.  
Ref. Number: P00000067161

We have received your document for ABC INVESTMENT GROUP, INC. 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 amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

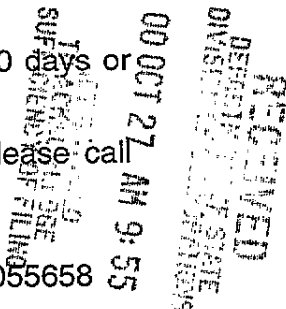
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 900A00055658



**AMENDMENTS TO THE ARTICLES OF INCORPORATION**

**OF**

**ABC Investment Group, Inc.**

I, the undersigned, being the Secretary of ABC Investment Group, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE VI**

The organizations registered agent & trustee shall be changed from:

Director  
Antonio Garcia  
2588 SW 27th Ave  
Miami, Florida 33133

to

President/Secretary/Director  
Juan Ribera  
15315 SW 52nd Terr  
Miami, Florida 33185

The date of adoption was October 22, 2000

The number of votes cast for the amendment by trustees was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 23rd day  
of October, 2000.

  
\_\_\_\_\_  
Juan Ribera  
Secretary

FILED  
00 OCT 27 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA   )  
                                  ) SS:  
COUNTY OF DADE    )

BEFORE ME, personally appeared Juan Ribera known to me to be the Secretary of ABC Investment Group, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 23rd day of October, 2000.

  
Juan Ribera

  
NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA  
ANTONIO GARCIA  
COMMISSION # CC796205  
EXPIRES 1/9/2003  
BONDED THRU ASA 1-888-NOTARY1

The undersigned, being the stockholder and director of ABC Investment Group, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 23rd day of October 2000.

The amendment was approved bu the Board of Director without shareholder action and shareholder action was not required.

  
DIRECTOR