

Revised 7/6/1

(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



900077583209

07/28/06--01017--018 **35.00

FILED
06 JUL 28 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ls 8/10/06
Amend*

COVER LETTER

TCR Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC Investment Group Inc.

DOCUMENT NUMBER: P00000067/61.

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

Please return all correspondence concerning this matter to the following:

SANDRA A PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL. 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA A PEREZ

(Name of Contact Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Jul 20 2006 12:44PM

No. 2850 P. 2

FILED

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ABC INVESTMENT GROUP, INC.**

06 JUL 28 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The name(s) and address(es) of the Officers and Directors of this corporation shall be:

**Juan Ribera
3919 Anderson Road
Coral Gables, Fl. 33134
President**

**Elena Garrido
2600 SW 128th Ave
Miami, Fl. 33175
Director**

The date of adoption of this amendment was the 20th day of July, 2005.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Juan Ribera/President

7/20/2006
Date