

PO100012422



FILED

01 DEC 18 PM 4:27

ACCOUNT NO. : 072100000032

REFERENCE : 219712 7293325

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 26, 2001

ORDER TIME : 1:34 PM

ORDER NO. : 219712-006

CUSTOMER NO: 7293325

CUSTOMER: Mr. Harvey Rose
Mr. Harvey Rose
5780 Alton Road

Miami Beach, FL 33140

RECEIVED
01 DEC 17 PM 2:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: AMERICAN ASSET GROUP, INC

EFFECTIVE DATE:

*Amend
12-18-01
MS*

900004729368--2

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2001

CSC
ATTN: DEBORAH
TALLAHASSEE, FL

SUBJECT: AMERICAN ASSET GROUP, INC.
Ref. Number: P01000112422

RESUBMIT
Please give original
submission date as file date.

We have received your document for AMERICAN ASSET GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The people listed as initial directors are already showing as that on our records. The principle office address is also the same as indicated in your document. Since all the current information is already showing on the system here you may wish to withdraw this amendment filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 401A00066228

Handwritten:

CSC
12/18/01

RECEIVED
01 DEC 18 PM 3:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC 18 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN ASSET GROUP, INC.

(present name)

P01000112422

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II IS AMENDED TO READ: THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS OF THE CORPORATION IS 6151 MIRAMAR PARKWAY, SUITE 206, MIRAMAR, FL 33023.

ARTICLE VII IS AMENDED TO READ: THE INITIAL DIRECTORS OF THE CORPORATION ARE:

TINA VIENNA - D
6151 MIRAMAR PARKWAY, SUITE 206
MIRAMAR, FL 33023

HARVEY ROSE - D
6151 MIRAMAR PARKWAY, SUITE 206
MIRAMAR, FL 33023

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12/11/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11 day of December, 2001

Signature Harvey Rose
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harvey Rose
(Typed or printed name)

Director
(Title)