

09/11/07 09:44 FAX

Division of Corporations

001

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000226272 3)))



H070002262723ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERMUDEZ & ASSOCIATES
Account Number : I20010000118
Phone : (305)220-2113
Fax Number : (305)220-4713

COR AMND/RESTATE/CORRECT OR O/D REGISTRATION

AMG IMPORT-EXPORT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2007 SEP 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 SEP 11 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H070002262723

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMG IMPORT-EXPORT CORPORATION

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 adopted: The **Article V** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -ARTURO GONZALEZ JR. -1082 SW 158th AVE, PEMBROKE PINES, FL. 33027.

2-SD/- ARTURO GONZALEZ SR. -1082 SW 158th AVE, PEMBROKE PINES, FL. 33027.

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of Approved this 10th day of September 2007.

Signed this 10th day September 2007.

Signature: 

ARTURO GONZALEZ JR.
President

FILED
07 SEP 11 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H07000226272-3