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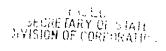
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: AMIGOS FINANC	CIAL SERVICES CORP	
DOCUMENT NUMI			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	JOSHUA A BERMUDEZ		
	<del></del>	Name of Contact Persor	1
	AMIGOS FINANCIAL SER	VICES CORP	
		Firm/ Company	
	4005 W HALLANDALE BE	• •	
		Address	
	WEST PARK, FL 33023		
		City/ State and Zip Code	2
amig	osfs@comcast.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
JOSHUA A BERMU	DEZ	954	534-0497
Name	of Contact Person	Area Co	) 534-0497 de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	urtment 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



2016 OCT 31 PH 1: 24

AMIGOS FINANCIAL SERVICES CORP

(Name of Corporation as currently	filed with the Florida Dept. of State)
P03000005223	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Cword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address:	
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	. Florida
	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	egistered 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: X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	Y	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change		_			
Add					
Remove					
2) Change					
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4) Change		<u> </u>			
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Remove					
5) Change					
Add					
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0 0					
6) Change					
Add					
Remove				<u></u>	

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:  (If not applicable, indicate N/A)  ILING AMENDMENT TO TO REFLECT THE FOLLOWING:  ER ACCORD OF ALL SHAREHOLDERS, OWNERS, THE SHARES WERE CHANGED  N 2015 AS FOLLOWS, 85% OF TOTAL SHARES TO JOSHUA A BERMUDEZ (PRESIDENT)  IND 15% OF TOTAL SHARES TO ENNIO R BERMUDEZ (VICE PRESIDENT).	If amending or adding additional Ar (Attach additional sheets, if necessary).		
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)  (LING AMENDMENT TO TO REFLECT THE FOLLOWING:  ER ACCORD OF ALL SHAREHOLDERS, OWNERS. THE SHARES WERE CHANGED  V 2015 AS FOLLOWS. 85% OF TOTAL SHARES TO JOSHUA A BERMUDEZ (PRESIDENT)			
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	10/28/2016	
The date of each amendment(s) a date this document was signed.		JEVISION OF CORFORATI
Effective date <u>if applicable</u> :	(no more than 90 days after amendment	file date) 2016 OCT 31 PM 1: 24
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing req epartment of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast fo ufficient for approval.	r the amendment(s)
	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the actions.	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ac action was not required.	opted by the board of directors without shareholder acti	on and shareholder
The amendment(s) was/were ac action was not required.	opted by the incorporators without shareholder action a	nd shareholder
10/28/201 Dated	6	
Signature	MASSE	
select	director, provident or other officer – it directors or officed, by an incorporator – if in the hands of a receiver, truited liduciary by that fiduciary)	
	JOSHUA A BERMUDEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	