

PD4000026453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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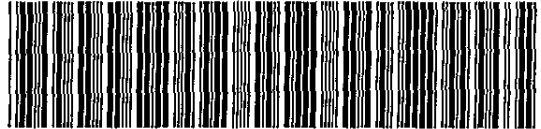
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 SEP 10 PM 12:46
DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

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PS 9/10/04
D. A. ...



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

A.G.S., INC.
3332 26TH AVENUE EAST, UNIT-B
BRADENTON, FL 34208

SUBJECT: A.G.S., INC.
Ref. Number: P04000026453

We have received your document for A.G.S., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an officer or director of the corporation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 104A00048557

RECEIVED
04 SEP 10 AM 10:51
DIVISION OF CORPORATIONS

FROM : ACCOUNTING OFFICES

PHONE NO. :

Aug. 18 2004 08:56AM P2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.G.S., Inc.

DOCUMENT NUMBER: P04000026453

The enclosed Officer/Director Instatement for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Aron Miller
A.G.S., Inc.
3332 26th Avenue, E
Unit B
Bradenton, FL 34208

For further information concerning this matter, please call:

Cassandra M. Russell at 941-378-1777

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

FROM : ACCOUNTING OFFICES

PHONE NO. :

Aug. 18 2004 08:56AM P3

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 SEP 10 PM 12:46

A.G.S., Inc

(Name of corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE
TALLAHASSEE, FLORIDA

P04000026453

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD ARTICLE XIII - INITIAL OFFICERS AND DIRECTORS

ARON MILLER, PRESIDENT

3332 26th Ave E, UNIT 6

BRADENTON, FL 34208

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 7/29/04Effective date if applicable: 7/29/04
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of August, 2004

Signature

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aron Miller
(Typed or printed name of person signing)President
(Title of person signing)

FILING FEE: \$35