

P 04000033726

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AND  
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07 AUG 28 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Couffette AUG 31 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: American Management and Investment Comp Inc.

DOCUMENT NUMBER: P04000033726

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

Please return all correspondence concerning this matter to the following:

ALBERTO LAZO  
(Name of Contact Person)

AMERICAN MANAGEMENT AND INVESTMENT COMPANY INC.  
(Firm/ Company)

11710 N.W. S. RIVER DR #124  
(Address)

MEDLEY, FL. 33178  
(City/ State and Zip Code)

For further information concerning this matter, please call:

~~RENTIER~~ RENTER Quintero at (786) 3905311  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**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

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN MANAGEMENT AND INVESTMENT COMPANY, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000033726

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VIII

ADDING AN OFFICER

RENIER QUINTERO

13817 SW 275 Tr.

HOMESTEAD, FL. 33032

TITLE: DIRECTOR

07 AUG 28 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

(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: 8/22/07

Effective date if applicable: \_\_\_\_\_  
(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.

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)



ALBERTO LAZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

| FLORIDA DEPARTMENT OF STATE<br>DIVISION OF CORPORATIONS |                                 |  |                                   |  |                      |
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## Detail by Entity Name

### Florida Profit Corporation

AMERICAN MANAGEMENT AND INVESTMENT COMPANY, INC.

### Filing Information

|                      |                     |
|----------------------|---------------------|
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| Event Date Filed     | 07/20/2006          |
| Event Effective Date | NONE                |

### Principal Address

11710 NW SOUTH RIVER DRIVE  
SUITE 124  
MEDLEY FL 33178  
Changed 06/20/2007

### Mailing Address

11710 NW SOUTH RIVER DRIVE  
SUITE 124  
MEDLEY FL 33178  
Changed 06/20/2007

### Registered Agent Name & Address

ALBERT J. LAZO, P.A.  
3326 MARY STREET  
601  
MIAMI FL 33133 US  
Name Changed: 07/20/2006  
Address Changed: 07/20/2006

### Officer/Director Detail

#### Name & Address

Title PT  
LAZO, ALBERTO G  
11710 NW SOUTH RIVER DRIVE, STE 124  
MEDLEY FL 33178  
Title VS  
LAZO, ANA MARIA