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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN S.G. ASSOCIATES OF MIAMI, INC.

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CORP USA



TO: Amendment Section

H150000151579

COVER LETTER

Division of Corporations S.G. ASSOCIATES OF MIAMI, INC. NAME OF CORPORATION: P04000051259 DOCUMENT NUMBER: The enclosed Articles of Amendment and for are submitted for filing. Please return all correspondence concerning this matter to the following: MARK D. COHEN Name of Contact Person MARK D. COHEN, P.A. Firm/ Company 4000 HOLLYWOOD BLVD., STE. 435 SOUTH Address HOLLYWOOD, FL 33021 City/ State and Zip Code mdcohenpa@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MARK D. COHEN 962-1166
Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee 💢 \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

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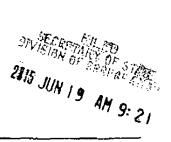
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Encorporation of



S.G. ASSOCIATES OF MIAMI, INC.	•
(Name of Corporation as envrently filed with the Florida Dept. of State)	
P04000051259	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation:	#(s) 70
A. If amending name, enter the new name of the corporation:	
. The new	
name must be distinguishable and contain the word "corporation," "company." or "incorporated" or the abbreviation "Corp." "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A."	
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 in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florido sirees 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 with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	

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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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Tide</u>	Name	Address
1) Change	D	Marcus Lemonis	3401 NW 71st Street
X Add			Miami, FL 33147
Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove	į		

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	l sheets, if necessary)	rticles, enter cha). (Be specific)				
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I an appending provisions for (if not appl	nt provides for an estimplementing the a licable, indicate NA	<u>schange, reclassi</u> mendment if not	fication, or cauce contained in the	ellation of issued amendment itsel	<u>shares.</u> E	
		,				
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1 12

The date of each amendment(s) date this document was signed.) adoption:	if other than the
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Effective date if applicable:	(no more than 90 days ofter amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The emendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sofficient for approval.	
	approved by the shereholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	east for the amendment(6) was/were sufficient for approval	
by <u></u>	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
June 19 Dated	2,2015	
Signature	MIRIL	
(By sci	a director, president or other officer — if directors or officers have not been ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Mark D. Cohen	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	<u> </u>

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