

P05000020373

(Requestor's Name)

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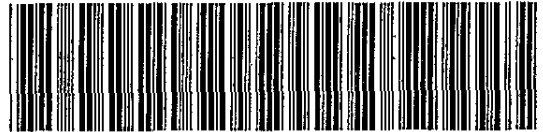
(Business Entity Name)

(Document Number)

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05 AUG 15 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1.30000 AUG 15 2005

*men*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMERICAN GROUP, CORP

**DOCUMENT NUMBER:** P05000020373

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

Please return all correspondence concerning this matter to the following:

MIGUEL A. GARCIA

(Name of Contact Person)

AMERICAN GROUP, CORP.

(Firm/ Company)

5284 NW 114 AVE # 205

(Address)

MIAMI, FLORIDA 33178

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIGUEL A. GARCIA

(Name of Contact Person)

at ( 786 ) 287-3011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2005

MIGUEL A GARCIA  
5284 NW 114 AVE #205  
MIAMI, FL 33178

SUBJECT: AMERICAN GROUP CORP  
Ref. Number: P05000020373

We have received your document for AMERICAN GROUP CORP 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 205A00050388

RECEIVED  
05 AUG 15 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN GROUP CORP

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

P05000020373

(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)**

THE ARTICLE VII MUST READ AS FOLLOWS:

ARTICLE VIII

THE OFFICERS AND/OR DIRECTORS OF THE CORPORATION ARE:

TITLE: PRESIDENT. MIGUEL A. GARCIA. 5284 NW 114 AVE # 205. MIAMI. FL 33178

TITLE: VICE PRESIDENT. JUAN F. NAGARO. 5284 NW 114 AVE # 205. MIAMI. FL 33178

TITLE: TREASURER. MIGUEL A. GARCIA. 5284 NW 114 AVE # 205. MIAMI. FL 33178

TITLE: SECRETARY. JUAN F. NAGARO. 5284 NW 114 AVE # 205. MIAMI. FL 33178

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 02-15-2005

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.

Signed this 9 day of AUGUST, 2005

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)

MIGUEL A. GARCIA  
(Typed or printed name of person signing)

INCORPORATOR AND PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**