Po50009299]

(Re	equestor's Name)			
(Address)				
(Address)				
(Cir	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Nar	ne)		
(Do	ocument Number)			
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SECRETARY OF STATEA
TALLAHASSEE, FLORIDA

NCC Cello

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	oration: A1 G1	NA INVESTMENT	INC.			
DOCUMENT NUMBER: P05000092997						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all con	respondence concerning this	s matter to the following:				
	ROBERT A	Sims of Contact Person)				
	A1 GNA IN	VESTMENT, INC. m/Company)				
	7401 PINES	BLVD 222 (Address)				
	PEMBROKE (City/St	PINIES, FL 3 ate and Zip Code)	3024			
For further informat	tion concerning this matter,	please call:				
ROBERT (Name	of Contact Person)	at (<u>954</u>) <u>981</u> (Area Code & Daytim	r 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 Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2007

ROBERT A. SIMS 7401 PINES BLVD., #222 PEMBROKE PINES, FL 33024

SUBJECT: A1 GNA INVESTMENT, INC.

Ref. Number: P05000092997

We have received your document for A1 GNA INVESTMENT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain Document Specialist

Letter Number: 107A00041689

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FILED

Articles of Amendment

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to
Articles of Incorporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	A1	GNA	NVEST	MENT	NC.	
	(N	ame of corporation	n as currently filed	with the Florida	Dept. of State)	
	•			·		
			000929 ent number of corr		n)	_
		(Docum	ent number of corp	oration (if know)	11)	
			7.1006, Florida ts Articles of In		Florida Profit Cor	poration
EW COR	RPORATE N	NAME (if chan	ging):			
Aust contain	the word "corp al corporation r	oration," "compar must contain the w	E A PPR ny," or "incorporate ord "chartered", "p	A SAL ed" or the abbrevi	ERVICES, iation "Corp.," "Inc.," oition," or the abbrevia	or "Co.")
			ER THAN NA! added or deleted		E) Indicate Article	Number(s)
N/	A	Jing amended, a	added of deferee	i. (<u>DL 31 DCII</u>	<u></u>	
	· · · · · · · · · · · · · · · · · · ·			<u> </u>		
			1 188 1 18880 11			······································
				· · · · · · · · · · · · · · · · · · ·	-	
		(Att	ach additional page	es if necessary)		
an amend or impleme	enting the am	nendment if not	e, reclassification contained in the	e amendment i	ion of issued share: tself: (if not applicab	s, provisions le, indicate N/A
- I "						
			,			

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
(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) Robert A. (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35