

PD50000138672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

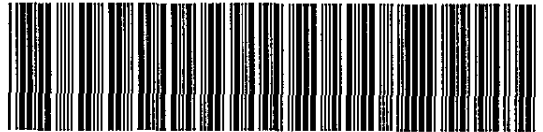
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12/05/05--01012--009 **35.00

Amend
@ 1.4.06

FILED
06 JAN -3 AM 10:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2005

EVELYN YOUNG
KEY YOUNG ASSOCIATION INC
4111 SW 25TH ST., STE. #13
FORT LAUDERDALE, FL 33317

SUBJECT: A.A.G. ENTERPRISES, INC.
Ref. Number: P05000138672

We have received your document for A.A.G. ENTERPRISES, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 405A00071104

RECEIVED

06 JAN -3 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.A.G. Enterprises, Inc
DOCUMENT NUMBER: P05000138672

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

Please return all correspondence concerning this matter to the following:

Evelyn Young
(Name of Contact Person)
Key young associate, Inc
(Firm/ Company)
4111 SW 25th St. Suite #13
(Address)
 Ft. Lauderdale, Fl. 33317
(City/ State and Zip Code)

For further information concerning this matter, please call:

Evelyn R. Young at (954) 822-6878
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

A.A. Enterprises, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JAN -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000138672

(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 Number V Names and Address
and titles of the Directors:

being amended =

Angel Alfonso Gozalo
5925 SW 42 Court Building 19-B18
Davie, Florida, 33314

(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)

Amendment provides for exchange.

Article # V Names and Add. and title of the Director

Angel Alfonso Gonzalez is wrong the correct.

(continued)

name is Angel Alfonso GOZALO. and the re
addis: 5925 SW 42 Court Building 19-B18

The date of each amendment(s) adoption: 12/20/05

Effective date if applicable: 12/20/05
(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)

Angel Alfonso Gozalo
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35