## P06000154213

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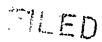
Poberts APR 27/2010

## **COVER LETTER**

TO: Amendment Section

Division of Co	rporations	4.					
NAME OF CORP	ORATION: _	American	Mana	gemei	nt Holdin	g Con	npany Inc.
DOCUMENT NUI	MBER:			P06	0001542	13	
The enclosed Articl	es of Amendme	ent and fee are	submitte	d for fil	ling.		
Please return all con	respondence co	oncerning this r	natter to	the foll	owing:		
-			phen V				
-	Ame	erican Manage	ement Firm/ Con		Company	/ Inc.	
-	<u> </u>	3714 F	RED OA		JRT		
- -	E-mail addı	LAKE WA City/ SDV@A ress: (to be used for	State and	Zip Cod	e	on)	
For further informa	tion concerning	this matter, ple	ease call	:			
STEPHEN	VAUGHAN,	OWNER	at (	863	)	207-	2440
Name	of Contact Person	<del></del>		Агеа Со	de & Daytim	e Telepho	one Number
Enclosed is a check	for the followi	ng amount mad	le payab	le to the	: Florida D	epartme	nt of State:
☑ \$35 Filing Fee	S43.75 Filin Certificate of		Cer	75 Filing tified Cop litional c			\$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		Amen Divisi Clifto 2661	on of C n Build Executi	Section Corporation			

## Articles of Amendment to Articles of Incorporation of



	O1	The same U
American Managen	nent Holding Compa	any Inc. 10 APR 26 PM 5: 05  a Dept. of State)  LALLAHASSEE, FLORIDA
(Name of Corporation as curr	ently filed with the Florid	a Dept. of State)
P06	000154213	MALLAHASSEE FIRE
(Document Nur	nber of Corporation (if known	wn)
rsuant to the provisions of section 607.100 nendment(s) to its Articles of Incorporation:	6, Florida Statutes, this FI	lorida Profit Corporation adopts the follow
If amending name, enter the new name o	f the corporation:	
		The new
me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "pro	e designation "Corp," "Inc	c," or "Co". A professional corporation
Enter new principal office address, if app		
rincipal office address <u>MUST BE A STREE</u>	<u>(T ADDRESS</u> )	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
	<del></del>	
If amending the registered agent and/or		n Florida, enter the name of the
new registered agent and/or the new regi	stered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	uddress)
	(	,
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changi	ng Registered Agent:	
ereby accept the appointment as registered o		and accept the obligations of the position.
	Signature of New Registered	d Agent if changing
i.	ngnature oj new kegisteret	a Agem, ij chunging

## 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	Lenny Lukaszka	3714 RED OAK COURT LAKE WALES FLORIDA	
<u>VP</u>	Luis Rovira	3714 RED OAK COURT LAKE WALES FLORIDA	_
<del></del>			
F. If an ar	mendment provides for an exchange,	reclassification, or cancellation of i	ssued shares.
provisi	ons for implementing the amendmen not applicable, indicate N/A)		

The date of each amendmen	it(s) adoption: April 1, 2010
, Effective date <u>if applicable</u> :	April 1, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated Apr	il 1, 2010
sel	y 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)
	STEPHEN VAUGHAN
	(Typed or printed name of person signing)
	President
	(Title of person signing)