

P07000029761

ALFREDO ZAPPA
210040 NE 14th AV.
Miami FL. 33179

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700109551397

*Amerd
Tewis*

10/01/07--01034--020 **35.00

FILED
2007 OCT -1 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 OCT -1 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. H. Book Corp.

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

P07000029761

(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 II: The principal place of business shall be:

209 N. Dixie Highway Hallandale, FL 33009

The Mailing address of the corporation shall be:

209 N. Dixie Highway Hallandale, FL 33009

Article VII: The officer(s) and/or director(s) of the corporation shall be:

Alfredo Zappala - President

Adriana M. Di Natale - Director

21040 NE 14 Ave Miami, FL 33179

19800 W. Dixie Highway

Ana M. Lopez - Director

Miami, FL 33180

21040 NE 14 Ave Miami, FL 33179

(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)

(continued)

The date of each amendment(s) adoption: September 15, 2007

Effective date if applicable: September 15, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

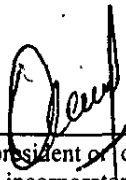
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Alfredo A. Zappala

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35