

POS000019587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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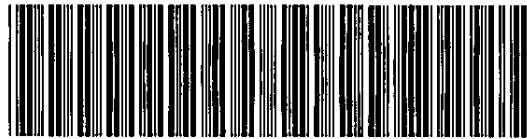
(Business Entity Name)

(Document Number)

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14 SEP 26 PM 3:23

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OCT. 6 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & M Charter Services, Inc.

DOCUMENT NUMBER: P09000019587

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

Please return all correspondence concerning this matter to the following:

Martha Da Silva

Name of Contact Person

A & M Charter Services, Inc.

Firm/ Company

3621 SW 132nd Court

Address

Miami, FL 33175

City/ State and Zip Code

amcharterservices@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha Da Silva

Name of Contact Person

at (305) 989-6237

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 & M Charter Services, Inc.

FILED
14 SEP 26 PM 3:23

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

P08000019587

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3621 SW 132nd Court
Miami, FL 33175

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3621 SW 132nd Court
Miami, FL 33175

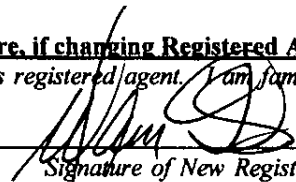
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Martha Da Silva
3621 SW 132nd Court
(Florida street address)

New Registered Office Address: Miami, Florida 33175
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

....., = Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief

... .., with daily visits, by us all.

71

John Doe

X Add

SV

Sally Smith

(Check One)

Address

2. 1

DP

Martha Da Silva

3621 SW 132nd Court

☒

Add

--	--

Remove

2) ☐ Change

DP

Martha Galnares

6580 Indian Creek, # 510



Add

☒

Remove

3) Change

Add



Remove

4) Change

Add

Remove

5) Change



Add



Remove

6) ☐ Change

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Add

1

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

"The number of votes cast for the amendment(s) was/were sufficient for approval

☐ 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)

Martha Da Silva

(Typed or printed name of person signing)

President

(Title of person signing)

~~Boarding Officer / Director's Office the title and name of each officer/director being printed on the title name of the~~