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To:

Division of Corporations

Fax Number : (850) 617-6380

F.com:

Account Name : AMG TAX SERVICES CORP

Account Number : 120090000104 Phone : (786)392-5831 Fax Number : (305)456-1501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

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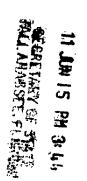
## COR AMND/RESTATE/CORRECT OR O/D RESIGN A M G BOOKEEPING SERVICES, INC.

Certificate of Status	0
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## COVER LETTER

TO: Amendment Section 'Division of Corporations

NAME OF CORP	OF CORPORATION: A M G BOOKEEPING SERVICES, INC.		
DOCUMENT NU	MBER:	P08000052099	
The enclosed Artic	les of Amendment and	fee are submitted for filing.	
Please return all co	rrespondence concerni	ng this matter to the following:	
		ALFONSO GUTIERREZ	
		Name of Contact Person	
	AMG	BOOKEEPING SERVICES, INC.	
		Firm/ Company	
		311 PALM AVE SUITE # 2	
••		Address	
-		HIALEAH, FL. 33012 City/ State and Zip Code	
	AMGTAXS	ERVICES@YAHOO.COM.MX	
		oe used for future annual report notification)	
For further informat	tion concerning this ma	•	
	NSO GUTIERREZ	at ( 786 ) 382-5831  Area Code & Daytime Telephone Number	
Name c	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amou	int made payable to the Florida Department of State:	
2 \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  \$52.50 Filing Pee 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	

Articles of Amendment to Articles of Incorporation

## A M G BOOKEEPING SERVICES, INC.

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

## P08000052099

(Document Number of Corporation (if known)

	of the corporation:		The new
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "Corp," "Inc," o	r "Co". A professiona	rated" or the all corporation
3. Enter new principal office address, if ap Principal office address <u>MUST BE A STREI</u>			+
Enter new mailing address, if applicable (Mailing address <u>MAY BE A POST OFF)</u>			
	<u></u>		十岁的
If amending the registered agent and/or	registered office address in Flo	rida, enter the name o	
. If amending the registered agent and/or new registered agent and/or the new regi		rida, enter the name o	AHASSI AHASSI
		rida, enter the name o	SXI.F
new registered agent and/or the new regi			\$2.50 \$4.50
Name of New Registered Agent:	istered office 20dress:  (Florida street addre	ss) , Florida	SXI.F
new registered agent and/or the new regi	istered office address:	55)	SXI.F
new registered agent and/or the new regi	istered office 2ddress:  (Florida street addre  (City)  ing Registered Agent:	ss) , Florida (Zip Code)	STLFL STATE

removed an	g the Officers and/or Directors, enter ad title, name, and address of each Off	<u>the title and name of each offic</u> ficer and/or Director being add	cr/director being led:
(Attach addi	itional sheets, if necessary)	·	
<u>Title</u>	<u>Name</u>	Address	Type of Actio
S	MARIC C GUTIERREZ	5950 NW 191 TERR MIAMI, FL. 33015	☑ Add □ Remove
<del></del>			
			Add Remove
• • • • • • • • • • • • • • • • • • •			
provisio	endment provides for an exchange, rens for implementing the amendment is applicable, indicate N/A)		
****			
. 10-1			

The date of each amendmen	t(s) adoption: 00	5/15/2011
Effective date <u>if applicable</u> :	06/15/2011	(date of adoption is required)
Effective date in appricative:		O) days after amendment file date)
Adoption of Amendment(s)	(CH	IECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the ere sufficient for a	shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	ere approved by the	ne shareholders through voting groups. The following statemen group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by		<u>,</u> ~
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	incorporators without shareholder action and shareholder
Dated_06/1	5/2011	
Sianatura		16
sele		lent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		ALFONSO GUTIERREZ
	(Тур	ped or printed name of person signing)
		PRESIDENT
	(Title of	f person signing)