

Division of Corporations

# PO8000052099

### Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : AMG TAX SERVICES CORP  
Account Number : 120090000104  
Phone : (706) 302-5031  
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: \_\_\_\_\_

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

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUN 23 AM 11:01

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*Handwritten signature and date:*  
6/23/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A M G BOOKEEPING SERVICES, INC.

**DOCUMENT NUMBER:** P08000052099

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

Please return all correspondence concerning this matter to the following:

ALFONSO GUTIERREZ

Name of Contact Person

A M G BOOKEEPING SERVICES, INC.

Firm/ Company

4311 PALM AVE SUITE # 2

Address

HIALEAH FL 33012

City/ State and Zip Code

AMGTAXSERVICES@YAHOO.COM.MX

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

For further information concerning this matter, please call:

ALFONSO GUTIERREZ

Name of Contact Person

at ( 786 )

382-5831

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

10/15/2006 11:30  
000 017 0001

3054561501

AMGTAXSERVICESCORP

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07/22/2011 9:31:02 PM PAGE 1/001 FAX SERVER



June 22, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A M G BOOKEEPING SERVICES, INC.  
4311 PALM AVE SUITE # 2  
HIALEAH, FL 33012

SUBJECT: A M G BOOKEEPING SERVICES, INC.  
REF: P08000052099

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form that you keep submitting is incorrect. It is an amendment form for a non-profit corporation and your corporation is a domestic profit corporation. You can download the correct form from our website at [www.sunbiz.org](http://www.sunbiz.org). The form that you need is Profit Articles of Amendment. Also please make sure that you check one of the boxes under adoption of amendment on the last page of the amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: E11000161663  
Letter Number: 011A00015204

RECEIVED

11 JUN 23 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

2011 JUN 23 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**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))

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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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*

**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>	<u>Type of Action</u>
<u>S</u>	<u>GUTIERREZ, MARIC C</u>	<u>5950 NW 191 ST</u> <u>MIAMI FL 33015</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>GUTIERREZ, MARIA C</u>	<u>5950 NW 191 TERRACE</u> <u>MIAMI FL 33015</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 06/16/2011

Effective date if applicable: 06/16/2011 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- 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 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.

Dated 06/16/2011

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)

ALFONSO GUTIERREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)