P08000060575

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

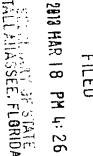




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3/21/13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	MG Imaging Supplies Incorporated 8000060575
DOCUMENT NUMBER:	8000060575
The enclosed Articles of Amendment a	nd fee are submitted for filing.
Please return all correspondence concer	ning this matter to the following:
<u>Ca</u>	rolyn Gomez Name of Contact Person
	AMG Imaging Supplies Incorporated
	1335 Hote AVE NE.
***	1335 Hote Ave NE. Address Saint Petersburg, Fl. 33703 City/ State and Zip Gode
<u> </u>	ngimagingsupplies lamail.com ess! (to be alsed for future annual report notification)
For further information concerning this	matter, please call:
Carolyn Gomez	at (727) 3463314 Area Code & Daytime Telephone Number
Enclosed is a check for the following ar	nount made payable to the Florida Department of State:
\$35 Filing Fee S43.75 Fi Certificate	
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231	Clifton Building

Fwd: Your order from Advance Auto Parts - amgimagingsupplies@gmail.com - Gmail

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	Articles of Amendment		
·	to Articles of Incorporation of	FIL	
AMG Inggina	Supplies Inc.	2818 MAR I	B PM 4: 26
,	ently filed with the Florida Dept. of Sta	<u>rite)</u> جهيرياليون	STATE STATE
P08000000		TALL AHAS	SEEME
	nber of Corporation (if known)	10	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Corp	noration adopts the following	gamendment(s)
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co". A profession		
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)			
D. If amending the registered agent and/or and/or new registered agent and/or the new regi		ter the name of the	
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changi			
I hereby accept the appointment as registered a	agent. I am familiar with and accept the	obligations of the position.	
Signatui	re of New Registered Agent, if changing		

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

<u>famending or adding additional Articles, enter chang</u> Attach additional sheets, if necessary). (Be specific)	<u></u>		
•			
		···· - · · · · · · · · · · · · · · · ·	
			
f an amendment provides for an exchange, reclassific	ation, or cancellat	ion of issued sha	ıres,
provisions for implementing the amendment if not co (if not applicable, indicate N/A)	ntained in the amo	endment itself:	
Durandanial to Closes C	Andre	Comea	p. %() 4
Amendment to Classify 100% of the Shares.	HILLION	GUINCZ.	WITE
Amendment La Chico	Caril	Calburg	ال المادر
Amendment to Classify of the Shares.	Jaroly	1 60 m22	. W(+W 0
or the shares.			
	11.1		.

The date of each amendment(s) adoption:
Effective date if applicable:
(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)
(voing 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 3-15-2013
Signature
(By a director, president of 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)
ANTHONY M. GOMEZ (Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)