

PD8000091100

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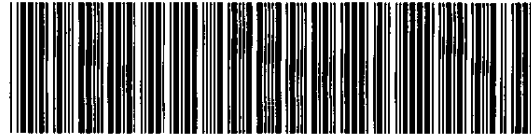
(Business Entity Name)

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2010 AUG 30 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thru
8-30-10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2010

JESUS F. BUJAN, ESQ.
FLEITAS & BUJAN, LLP
782 N.W. LE JEUNE ROAD, SUITE 530
MIAMI, FL 33126

SUBJECT: AAA QUARTER MANAGERS INC
Ref. Number: P08000091100

We have received your document for AAA QUARTER MANAGERS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00019419

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attorneys at Law

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Ocean Bank Building, Suite 530
782 N.W. Le Jeune Rd
Miami, Florida 33126
Tel: (305) 442-1439
Fax: (305) 443-6638

August 4, 2010

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AAA Quarter Managers, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment of AAA Quarter Managers, Inc.
We also enclose a check for \$35.00.

Thank you for your cooperation.

Very truly yours,



JESUS F. BUJAN

JFB/mb

Enc.

**ARTICLES OF AMENDMENT
OF
AAA QUARTER MANAGERS INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I, is hereby amended to read as follows:

"The name and Florida street address of the registered agent is:
MARIA LIMA CRUZ
1681 W. 37 Street # 13
Hialeah, Florida 33012"

3. Article V, is hereby amended to read as follows:

"The name and Florida adress of the registered agent of the corporation is/are:
MARIA LIMA CRUZ
1681 W. 37 Street # 13
Hialeah, Florida 33012"

4. Article VII, is hereby amended to read as follows:


"The director(s) of the corporationis/are:
MARIA LIMA CRUZ
1681 W. 37 Street # 13
Hialeah, Florida 33012"

5. The foregoing amendment was adopted on July 22, 2010, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 26th day of August, 2010.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



MARIA LIMA CRUZ
DIRECTOR, PRESIDENT,
REGISTERED AGENT

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared MARIA LIMA CRUZ, as President of AAA QUARTER MANAGERS, INC., who produces Florida DL as identification, or to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.

8/26/10

MY COMMISSION EXPIRES:



NOTARY PUBLIC STATE OF FLORIDA

