

PO 8000095674

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Amend
86
1-2/09

FILED
2009 JAN 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST A, G AND V, INC.
10097 CLEARY BLVD., SUITE 298
PLANTATION, FLORIDA 33324
(954) 557-8586

January 2, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment for FIRST A, G AND V, Inc.**
Document Reference No. P08000095674

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of the Articles of Amendment to the Articles of Incorporation of First A, G and V, Inc.

Also find enclosed my check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the Thirty-Five Dollars (\$35.00) for the Amendment filing fees with Eight Dollars and Seventy Five Cents (\$8.75) for the **certified copy** of the amendment for my records.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,


LISA SCIPIONE
Director

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FIRST A, G AND V, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII - BOARD OF DIRECTORS

The number of Directors constitution the Board of Directors is one (2), and the name and address of the persons who are to serve as Directors unless or until successors are elected and qualified are:

**Lisa Scipione - 10097 Cleary Blvd., Suite 298, Plantation, Florida 33324
Danny L. Moreland - 7575 N.W. 44 Street, Apt. 1804, Lauderhill, Florida 33319**

SECOND: 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, are as follows: Not applicable.

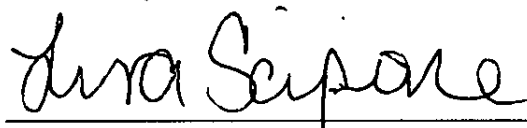
THIRD: The date of each amendment's adoption: January 2, 2009

FOURTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2nd day of January, 2009.

Signature:



LISA SCIPIONE

Title: Director