

P09000007933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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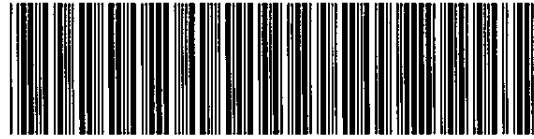
(Business Entity Name)

(Document Number)

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12 AUG -6 AM 11:15  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

Amend/CC  
@ 8/7/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AB ASSOCIATES GROUP INC

Name of Corporation

**DOCUMENT NUMBER:** P09000007933

Please return all correspondence concerning this matter to the following:

Alfredo Arellano

Name of Contact Person

AB Associates Group Inc

Firm/Company

7345 SW 118 CT

Address

Miami, FL 33183

City/State and Zip Code

aarellano@abassociatesgroupinc.com

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

For further information concerning this matter, please call:

Alfredo Arellano

Name of Contact Person

at ( 305 ) 495-6570

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2012

ALFREDO ARELLANO  
AB ASSOCIATES GROUP, INC.  
7345 SW 118 CT  
MIAMI, FL 33183

SUBJECT: AB ASSOCIATES GROUP, INC.  
Ref. Number: P09000007933

We have received your document for AB ASSOCIATES GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 112A00017753

RECEIVED  
2012 AUG -6 AM 9:39  
TO ADOPTIVE  
SUFFICIENCY OF FILING

Articles of Amendment  
to  
Articles of Incorporation  
of

**AB ASSOCIATES GROUP INC.**

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

**P09000007933**

(Document Number of Corporation (if known))

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -6 AM 11:15

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:**

**N/A**

*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**)

**N/A**

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

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

**N/A**

**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 **N/A**

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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)*

*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 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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change <u>      </u> Add <u>X</u> Remove	<u>VT</u>	<u>DOMINGA ARELLANO</u>	<u>7345 SW 118 CT</u> <u>Miami, FL 33183</u>
2) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>VS</u>	<u>JORGE TEFEL</u>	<u>11601 SW 105 TERRACE</u> <u>Miami, FL 33176</u>
3) <u>X</u> Change <u>      </u> Add <u>      </u> Remove	<u>PT</u>	<u>ALFREDO ARELLANO</u>	<u>7345 SW 118 CT</u> <u>Miami, FL 33183</u>
4) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>
5) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>
6) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

DOMINGA ARELLANO owner of 5,000 shares transfers  
same amount to JORGE TEFEL.

The date of each amendment(s) adoption: June 26, 2012

Effective date if applicable: June 26, 2012  
(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 June 26, 2012

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)

ALFREDO ARELLANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)