## P69000019503

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APTROVED



## **COVER LETTER**

,TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION	, AGM ENERG	Y CORPORA	NOITA	
DOCUMENT NUMBER:	P0900001950	03		
The enclosed Articles of Amer	ndment and fee are su	bmitted for filing		
Please return all corresponden	ce concerning this ma	tter to the followi	ng:	
	J	OSE FLEXAS	3	
<del></del>	AGM ENERGY	Name of Cont Y CORPORA		1
	Firm/ Company 428 SW 9 STREET, SUITE 13			
	MIAMI, FL	Addre ORIDA 331		
		City/ State and	l Zip Code	•
	AGMENER	GY@GMAIL.	СОМ	
E-1	mail address: (to be us	sed for future ann	ual report	notification)
For further information concer	ning this matter, pleas	se call:		
JOSE FLEXAS	at (	786	2162235	
Name of Contact Person Area Code & Daytime Telephone I			de & Daytime Telephone Number	
Enclosed is a check for the following	lowing amount made	payable to the Flo	orida Depa	ertment of State:
	S43.75 Filing Fee & Certificate of Status	Certified Co (Additional c enclosed)	ру	□\$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		

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) P09000019503  (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."  428 SW 9 STREET  SUITE 13  MIAMI, FLORIDA 33130  Language of New Registered Agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  MICHAEL LARRY  Name of New Registered Agent  MIAMI  New Registered Office Address  MIAMI  New Registered Office Address:  MIAMI  New Registered Office Address:  MIAMI  New Registered Agent's Signature, if changing Registered Agent:  The new half the registered agent. I am familiar with and accept the obligations of the position.  MANA  Agama  Agama  New Registered Agent's Signature, if changing Registered Agent:  The results of Corporation adopts the obligations of the position.	- AGM ENERGY CORPORAT	ION					
(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 the 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."  3. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS)  WIAMI, FLORIDA 33130  D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or registered office address:    MICHAEL LARRY	·	currently filed with the Flor	rida Dept. of State)				
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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.", a professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  428 SW 9 STREET  SUITE 13  MIAMI, FLORIDA 33130  Enter new principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS)  If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:  MICHAEL LARRY  Name of New Registered Agent  MICHAEL LARRY  All SECRET ADDRESS Priorida (Zip Code)  MICHAEL LARRY  All Secret address Priorida (Zip Code)  New Registered Office Address:  MIAMI  (City)  New Registered Agent's Signature, if changing Registered Agent:	(Documen	it Number of Corporation (if k	nown)				
The new same 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."  428 SW 9 STREET  3. Enter new principal office address. If applicable: Principal office address MUST BE A STREET ADDRESS)  WIGHAMI, FLORIDA 33130  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:  MICHAEL LARRY  428 SW 9 STREET, SUITE 13  WICHAEL LARRY  428 SW 9 STREET, SUITE 13  (Florida street address)  MIAMI  New Registered Office Address:  MIAMI  (City)  (City)  (City)  (City Code)	Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Fl	orida Profit Corporation	adopts the follo	wing am	endme	ent(s) to
Ame of New Registered Agent's Signature, if changing Registered Agent:    Corp., aprofessional corporated or the abbreviation "Corp., "Inc., or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."    Aprofessional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."    428 SW 9 STREET   SUITE 13	A. If amending name, enter the new na	me of the corporation:					
"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."  428 SW 9 STREET  SUITE 13  MIAMI, FLORIDA 33130  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:    Michael Larry					The	new	,
S. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS  MIAMI, FLORIDA 33130  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:  MICHAEL LARRY  Name of New Registered Agent  MIAMI  Florida street address)  MIAMI  (City)  New Registered Office Address:  (City)  New Registered Agent's Signature, if changing Registered Agent:	"Corp.," "Inc.," or Co.," or the design	ation "Corp," "Inc," or "Co	o". A professional corp A."	oration name m			
MIAMI, FLORIDA 33130  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:    MICHAEL LARRY   C.   C.   C.   C.   C.   C.   C.   C				- I			
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:    MICHAEL LARRY	(Principal office address <u>MUST_BE A ST</u>	<u>(REET ADDRESS</u> )	SUITE 13				
O. 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:    MICHAEL LARRY   All   A			MIAMI, FLORIDA	33130			
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Name of New Registered Agent  New Registered Office Address:  New Registered Office Address:    MICHAEL LARRY	<del></del>						
Name of New Registered Agent  New Registered Office Address:  New Registered Office Address:    MICHAEL LARRY	-						
Name of New Registered Agent  New Registered Office Address:  New Registered Office Address:    MICHAEL LARRY				-	<del></del>		
Name of New Registered Agent  New Registered Office Address:  New Registered Office Address:    MICHAEL LARRY					SEC	7	
Name of New Registered Agent  428 SW 9 STREET, SUITE 13  (Florida street address)  New Registered Office Address:  (City)  (City)  (Zip Code)			s in Florida, enter the	name of the	RET		 
New Registered Office Address:    A28 SW 9 STREET, SUITE 13   Florida   STATE   STATE					ARY SSE	2	
New Registered Office Address:  (Florida street address)  (City)  (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	Name of New Registered Agent	428 SW 9 STREET S	SUITE 13		E OF	P	
New Registered Office Address:  (City)  (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:							Ċ
(City) (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:			( address)	33130 .	RIE/		
New Registered Agent's Signature, if changing Registered Agent:	New Registered Office Address:	(City)	, Flor		.,		
New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		(0,)		(Esp Obac	,		
New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.							
We do	New Registered Agent's Signature, if cl	nanging Registered Agent:	th and accept the obligat	ious of the positi	iau.		
Mu con your	1 nereby accept the appointment as registe	erea ageni. Tam jaminar wii Na Na Alaisa	н ана ассері те оридаі	ions oj ine positi	on.		
Signature of New Registered Agent, if changing	Sig	enature of New Revision Av	ent, 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.

X Change	PT John	<u>Doe</u>	
X Remove	V Mik	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	PVST	FRANCESCA FERRANTE	151 CRANDON BLVD
Add			SUITE 138
Remove			KEY BISCAYNE, FL 33149
2) Change	PVST	JOSE FLEXAS	428 SW 9 STREET
Add			SUITE 13
Remove			MIAMI, FL 33130
3) Change			
Add			
Remove			-
4) Change			
Add	<del></del>		
Remove			
. D			
5) Change			
Add Remove			
Keniove			_
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
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<u> </u>	
<del></del>	
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	noment if not contained in the amendment reserv

The date of each amendment	JUNE 26, 2014	, if other than the
date this document was signed		
Effective data if applicables	JUNE 26, 2014	
.Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	JUNE 26, 2014	
Signature _	<u> </u>	
	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ppointed fiduciary by that fiduciary)	
	JOSE FLEXAS	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	_