P1000010895

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

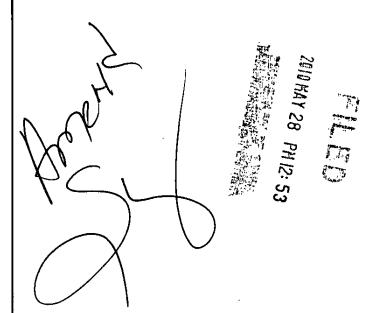






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05/28/10--01029--003 **35.00 -



COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Holding Group Am Inc.

DOCUMENT NUMBER: \$\int 100000 40895 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company 10524 Moss Part Rd 5te 204-645

Address

Oblands Florida 32832

City/State and Zin Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: 35 Filing Fee ■ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Mailing Address **Street Address**

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

	of	-	
Holding G	roup Am	INC.	
(Name of Corporation as curren	atly filed with the Florid	a Dept. of State)	
<u> </u>	0040895	·	
(Document Numb	per of Corporation (if kno	wn)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	dorida Profit Corporation adopts t	ne following .
A. If amending name, enter the new name of	the corporation:	The	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "professioname must contain the word "chartered,"	designation "Corp," "Inc	c," or "Co". A professional corpo	
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)		
D. If amending the registered agent and/or renew registered agent and/or the new registered		n Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street o	,	
_	(City)	, Florida, (Zip Code)	_
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	ent. I am familiar with a		ition.
Si_2	gnature of New Registere	d 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)

<u>Title</u>	Name	Address	Type of Action
<u>J.</u>	Winston Ontiz	Ochudo Pl 32872	_
<u>)</u>	Wallington Super	3031 Winding Front KISSIMMER PI 34THL	Add Remove
		:	Add Remove
	nding or adding additional Articles, ente additional sheets, if necessary). (Be spe		
(anach	uaamonai sneeis, ij necessary). (Be spe	сінс)	
•		****	
provis	nmendment provides for an exchange, resions for implementing the amendment is not applicable, indicate N/A)		
		/	
		· :	
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment	(s) adoption: May W, 2010
Teffective data if applicables	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	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 of 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)
action was not required. The amendment(s) was/well	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
action was not required. Dated	5/2x/10
sele	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)