

P100000069760

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14 JAN 21 PM 12:50

Amenol

JAN 27 2014

T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGA International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000069760

The enclosed *ARTICLES OF AMENDMENT* for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Augusto J. Gil

(Name of Person)

AGA International, Inc.

(Name of Firm/Company)

7300 SW 93rd Ave. Suite 210

(Address)

Miami, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

Augusto J. Gil at (305) 598-4002

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 21 PM 12:50

AGA International, Inc.

AGA International, Inc.

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

DIRECTORS SHALL NOW READ AS FOLLOWERS:

D	Mario de las Cuevas	7300 SW 93rd Ave.	Deleted
		Suite 210	
		Miami, FL 33173	

D	Aida N. Rodriguez	7300 SW 93rd Ave.	Added
		Suite 210	
		Miami, FL 33173	

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.

THIRD: The date of each amendment's adoption: January 8, 2014 .

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

“The number of votes cast for the amendment(s) was/were sufficient for
approval by _____”
(voting group)

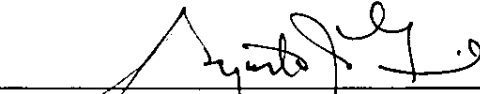
☐ The amendment(s) was/were adopted by the board of directors without

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.

Signed this 7TH day of JANUARY, 20 14.

Signature



(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AUGUSTO J. GIL

Typed or printed name

PRESIDENT

Title