

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the filer audit number (shown below) on the top and bottom of all pages of the document.

((H12000160055 3)))



H120001600553ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACC FINANCIAL GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 15 P 2:59

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 15 2012

T. LEMIEUX

H12000160055
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACC FINANCIAL GROUP INC**

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)*

ARTICLE I
Principal Office

DELETE
540 BRICKELL KEY DR # 604
MIAMI, FL 33131

ADD
7765 NW 48TH St # 300
Miami, FL 33166

ARTICLE IV

Register Agent

DELETE
Jorge Callejas
540 BRICKELL KEY DR # 604
MIAMI, FL 33131

ADD
Alejandro Cardona
7765 NW 48TH St # 300
Miami, FL 33166

2012 JUN 15 P 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H12000160055

H 1 2 0 0 0 1 6 0 0 5 5

**ARTICLE V
INCORPORATOR(S)**

DELETE
Jorge Callejas
540 BRICKELL KEY DR # 604
MIAMI, FL 33131

ADD
Alejandro Cardona
7765 NW 48TH St # 300
Miami, Fl 33166

**ARTICLE VI
DIRECTOR(S)**

DELETE
Jorge Callejas
540 BRICKELL KEY DR # 604
MIAMI, FL 33131
PRESIDENT

ADD
Alejandro Cardona
7765 NW 48TH St # 300
Miami, Fl 33166
PRESIDENT
SS: 792-16-2307

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: Wednesday 06/13/2012

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.

H 1 2 0 0 0 1 6 0 0 5 5

H12000160055

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.

Signed this 13 day of June, 2012.

Signature


(By the Chairman or VICE Chairman of the Board of 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)

Alejandro Candana Valencia

Typed or printed name

President
Title

H12000160055