

P11000007411

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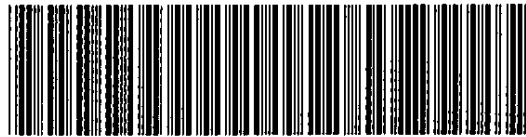
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AB Sales Associates, Inc.

DOCUMENT NUMBER: P11000007411

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL MONTERO
Name of Contact Person

AB Sales Associates Inc
Firm/ Company

3400 SW 26 Terr #A1
Address

DANIA BEACH, FL 33312
City/ State and Zip Code

Ralph @ Alecbradley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph Montero at (954) 321-5991
Name of Contact Person Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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
AB SALES ASSOCIATES, INC.
DOCUMENT NUMBER P11000007411**

Pursuant to the provisions of section 607-1006, Florida Statutes, this corporation adopts the following amendment(s) to its Articles of Incorporation:

- A. That the following persons be added as officers as set forth opposite their respective names, to serve at the pleasure of the Board of Directors or until their earlier resignation, removal or death:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>Type of Action</u>
President & Secretary	Alan Rubin	3400 SW 26 Terrace #A1 Dania Beach, FL 33312	Add
Vice-President	Rafael A. Montero	3400 SW 26 Terrace #A1 Dania Beach, FL 33312	Add

The date of the amendment adoption and effective date: **September 14, 2011**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 9/15/2011



Alan Rubin, Director

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