

P11000013507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 FEB -6 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

FEB 06 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AG Corporation of Home Inspectors
Name of Corporation

DOCUMENT NUMBER: P11000013507 FEI 45-0646709

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA G. Andreev

Name of Contact Person

AG Corporation of Home Inspectors

Firm/Company

7054 NW 169 St

Address

Miami FL 33015

City/State and Zip Code

aghomeinspectors@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA G. Andreev

Name of Contact Person

at (954) 839-7479

Area Code & Daytime Telephone Number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2011

ANA G. ANDREV
AG CORPORATION OF HOME INSPECTORS
7054 NW 169 ST
MIAMI, FL 33015

SUBJECT: AG CORPORATION OF HOME INSPECTORS
Ref. Number: P11000013507

We have received your document for AG CORPORATION OF HOME INSPECTORS and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your application looks as if you are trying to change the officers of this corporation rather than the registered agent. If you are, you need to file articles of amendment. If you are trying to change the agent only, please show the one person we have listed as the current registered agent on your #5 and only that person, remove the people listed as president, v.president and director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 011A00025273

RECEIVED
11 NOV 22 AM 8:45
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AG Corporation of Home Inspectors

DOCUMENT NUMBER: P11000013507

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

Please return all correspondence concerning this matter to the following:

ANA G. ANDREU

(Name of Contact Person)

AG CORPORATION OF HOME INSPECTORS

(Firm/ Company)

7054 NW 169 ST

(Address)

Miami FL 33015

(City/ State and Zip Code)

AGhomeinspectors@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA G. ANDREU

(Name of Contact Person)

at (954) 839-7479

(Area Code & Daytime Telephone Number)

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

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2011

ANA G. ANDREV
AG CORPORATION OF HOME INSPECTORS
7054 NW 169 ST
MIAMI, FL 33015

SUBJECT: AG CORPORATION OF HOME INSPECTORS
Ref. Number: P11000013507

We have received your document for AG CORPORATION OF HOME INSPECTORS and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 911A00026823

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12 FEB -6 AM 8:04

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AG CORPORATION OF Home Inspectors

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000013507

(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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4800 PineTree DR #203
Miami Beach FL 33140

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7054 NW 169 St
Miami FL 33015

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:

Name of New Registered Agent:

Rick Yabor
9990 SW 77th Ave, PH-9
(Florida street address)

New Registered Office Address:

Miami, Florida 33156
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
12 FEB -6 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PD</u>	<u>ANA G. ANDREU</u>	<u>7054 NW 169ST</u> <u>MIAMI FL 33015</u>
2) <u>VP</u>	<u>ADRIANA B. GUERRA</u>	<u>7054 NW 169ST</u> <u>MIAMI FL 33015</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

[illegible]

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/16/12

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

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

Dated 1/16/2012

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANA G. Andreu
(Typed or printed name of person signing)

President

(Title of person signing)