Division of Corporations **Electronic Filing Cover Sheet**

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(((H150001911973)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

Frem:

Account Name : F & S PROJECTS CORP

Account Number : I20120000041 Phone : (954)482-9681 Fax Number : (954)482-8696

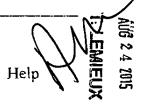
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN A & G SERVICES INTERNATIONAL CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



COVER LETTER

TO: Amendment Section Division of Corporations					
NAME OF CORPORATION:	, A & G SERVICES INTERNATIONAL CORP				
DOCUMENT NUMBER:	P11000029710				
The enclosed Articles of Amend	nent and fee are submitted for filing.				
Please return all correspondence	concerning this matter to the following:				
RAFAEL	FERRER				
	Name of Contact Person				
F&S PRO	JECTS CORP				
	Firm/ Company				
1920 N C	COMMERCE PARKWAY, SUITE 1920-3				
	Address				
WESTON	N. FL. 33326				
	City/ State and Zip Code				
CONTAC	TAEANDERDOIGGES COM				
	T@FANDSPROJECTS.COM all address: (to be used for future annual report notification)				
15-1116	an address. (to be used to truthe annual report notification)				
For further information concerni	ng this matter, please call;				
RAFAEL FERRER	at (954) 482.9681				
Name of Contact	Person Area Code & Daytime Telephone Number				
Enclosed is a check for the follo-	ving amount made payable to the Florida Department of State:				
	3.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee tificate of Status				
Mailing Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, F	Amendment Section Triporations Clifton Building				

Articles of Amendment to Articles of Incorporation of

A & G SERVICES INTERNATIONAL	CORP	
(Name of C	orporation as currently filed with the Fl	orida Dept. of State)
P11000029710		
	(Document Number of Corporation (if ki	nown)
ursuant to the provisions of section 607.100 s Articles of Incorporation:	06, Florida Statutes, this <i>Florida Profit Con</i>	rporation adopts the following amendment(s)
. If amending name, enter the new name	of the corporation:	
		The new
ame must be distinguishable and contain Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association	on "Corp." "Inc." or "Co". A professio	or "incorporated" or the abbreviation nal corporation name must contain the
. Enter new principal office address, if a Principal office address <u>MUST BE A STRI</u>		

. Enter new mailing address, if applicat	ole:	
(Mailing address MAY BE A POST OF	FICE BOX)	
. If amending the registered agent and/o	r registered office address in Florida, en	ter the name of the
new registered agent and/or the new re	gistered office address:	
Name of New Registere LAyent		
_	(Florida street address)	
New Registered Office Address:		, Florida
	(Chy)	(Zip Code)
ew Registered Agent's Signature, if chan	alon Wasternah Annah	
hereby accept the appointment as registered		obligations of the position,
		•
	Ci-mature of New Programme 2	→
	Signature of New Registered 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)

Please note the officer/director t the by the first letter of the office title:

P = President; V= Vice President; T: Treasurer. S= Secretary; D= Director; TR= Trustee; C: Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and S. Illy Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	1 Dog	
X Remove	<u>V</u> <u>Mile</u>	e Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) X Change	P, T	GONZALEZ, ORLANDO R	10306 NW 70 TERRACE
Add			DORAL, FL. 33178
Remove			
2) X Change	VP, S	ARRIETA, ALEJANDRA	10306 NW 70 TERRACE
Add			DORAL, FL. 33178
Remove	•		
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

famending or ndding addi Attach additional sheets, if n	:cessary).	(Be specific)				
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		<u> </u>	<u> </u>			
			<u> </u>			
		 				
f an amendment provides f provisions for implementin (if not applicable, indica	g the ame	ange, reclassific adment if not co	ation, or cand ntained in the	ellation of issue amendment it	cd shares, iself:	

		·-·	 			· · · · · · · · · · · · · · · · · · ·
			7-1			· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) atlaption:, if other th
date this document was signed
Effective date if applicable:
(un more than 90 days after amendment file date)
Note: If the date inserted in his block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.
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(5) 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 east for the amendment(s) was/were sufficient for approval
by
(vating group)
The amendment(s) was/were adopted by the board of directors without shureholder action and shareholder action was not required.
The amendment(s) was/wer; adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 01/06/2015 Signature
Signature (B / a director, provided or other officer if directors or officers have not been
se coted, by an occurrentor - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
GONZALEZ, ORLANDO R.
(Typed or printed name of person signing)
PRESIDENT, TREASURER
(Title of person signing)