

P11000031310

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUN - 2 PM 2:29

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*Amend*

C.COULLIETTE

JUN 02 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMER INVESTMENT GROUP INC

**DOCUMENT NUMBER:** P11000031310

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

Please return all correspondence concerning this matter to the following:

RUBEN L GOMEZ

Name of Contact Person

AMER INVESTMENT GROUP INC

Firm/ Company

16820 NW 81TH AVENUE

Address

MIAMI LAKES, FL 33016

City/ State and Zip Code

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

For further information concerning this matter, please call:

RUBEN L GOMEZ

Name of Contact Person

at ( 305 )

205-1616

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

May 10, 2011

RUBEN L. GOMEZ  
AMER INVESTMENT GROUP INC  
16820 NW 81TH AVE  
MIAMI LAKES, FL 33016

SUBJECT: AMER INVESTMENT GROUP INC  
Ref. Number: P11000031310

We have received your document for AMER INVESTMENT GROUP INC 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 must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 511A00011580

RECEIVED

11 JUN -2 PM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

AMER INVESTMENT GROUP INC

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

P11000031310

(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**)

16820 NW 81TH AVENUE

MIAMI LAKES, FL 33016

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

16820 NW 81TH AVENUE

MIAMI LAKES, FL 33016

**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:

RICARDO CARNERO

New Registered Office Address:

16820 NW 81TH AVENUE

(Florida street address)

MIAMI LAKES

(City)

Florida 33016

(Zip Code)

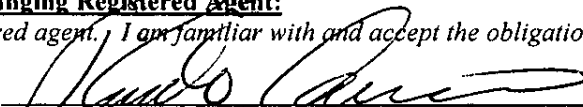
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	RUBEN L GOMEZ	7858 NW 194 TERRACE MIAMI LAKES, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	ELIZABETH GOMEZ	7858 NW 194 TERRACE MIAMI LAKES, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	RICARDO CARNERO	16820 NW 81 AVENUE MIAMI LAKES FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*  
**PLEASE ADD AS A VICE PRESIDENT**

MARIA ELENA CARNERO

16820 NW 81 AVENUE

MIAMI LAKES, FL 33016

**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: 04/01/2011

(date of adoption is required)

Effective date if applicable: 04/01/2011

(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 04/28/2011

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)

RUBEN L GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)