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, (Requesto	or's Name)
(Address)	
(Address)	
(City/State	e/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business	s Entity Name)
(Docume	nt Number)
Certified Copies	Certificates of Status
Special Instructions to Filing	Officer:
<u> </u>	

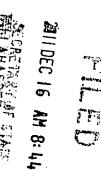
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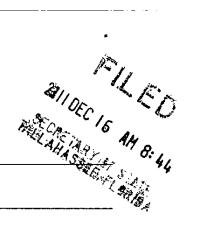
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eastern	a Shores Management Group, Inc.
DOCUMENT NUMBER: <u>P110000397</u>	770
The enclosed Articles of Amendment an	d fee are submitted for filing.
Please return all correspondence concerr	ning this matter to the following:
Walter A. Anon, Esq.	
	Name of Contact Person
	Firm/ Company
7975 NW 155 Street, S	Suite A Address
Miami Lakes, FL 3301	
Within 124.05, 112.5501	City/ State and Zip Code
john0611@msn.com E-mail addre	ss: (to be used for future annual report notification)
For further information concerning this r	natter, please call:
Walter A. Anon	at (305) 821-5419
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following am	ount made payable to the Florida Department of State:
☑ \$35 Filing Fee ☐\$43.75 Filing Certificate	
Mailing Address Amendment Section Division of Corporation 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



Eastern Shores Management Group, Inc.

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

P11000039770	
(Document Number of Corporation (if	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, that amendment(s) to its Articles of Incorporation:	his Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corpor abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," name must contain the word "chartered," "professional association,"	"Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address: Name of New Registered Agent:	
Name of New Registered Agent:	
(Florida stree	et address)
New Registered Office Address: (City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the position.

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.)

Title(s)	<u>Name</u>	<u>A</u>	<u>idress</u>	
1) <u>P</u>	Jhon Sanchez	Su	04 NW 154 Street ite 573 ami Lakes, FL 33016	
2)			ann Lakes, 1 D 33010	
3)				
4)				
5)				
6)				
<u>If REMOVIN</u>	NG an officer and/or director, please list	the title(s) and na	me of the officer/director t	o be removed:
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1) <u>P</u>	Manuel G. De Leon Maza	4)		
2) <u>VP</u>	Astrid M. De Leon Armenta	5)		
3)		6)		

E, If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
•	
7,44-4,400,000	

F. <u>If an a</u> provis	amendment provides for an exchange, reclassification, or cancellation of issued shares, sions for implementing the amendment if not contained in the amendment itself:
	not applicable, indicate N/A)
N/A	
•	
	•
ne date o	f each amendment(s) adoption: 12/13/2011
ffective d	ate if applicable:
	(no more than 90 days after amendment file date)
lantian e	of Amendment(s) (CHECK ONE)
rohtton (of Amendment(s) (CHECK ONE)
The amo	endment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) hareholders was/were sufficient for approval.
The amo	endment(s) was/were approved by the shareholders through voting groups. The following statement separately provided for each voting group entitled to vote separately on the amendment(s):
	he number of votes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
The ame	endment(s) was/were adopted by the board of directors without shareholder action and shareholder as not required.
The ame	ndment(s) was/were adopted by the incorporators without shareholder action and shareholder as not required.
	Dated 12/13/2011
	Signature Anua III
	(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)
	(Typed or printed name of person signing)
	<u>President</u>
	(Title of person signing)