Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H14000231860 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

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 annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN AC GLOBAL INTERNATIONAL INC

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Corporate Filing Menu

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COVER LETTER

TO:	Amendment Section	
	Division of Corporations	í

	RATION: AC GLOBA BER: P1200000230		NAL INC		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
RAFAEL FERRER					
	500 DD0 J5070	Name of Contact Person	1		
	F&S PROJECTS				
	Firm/ Company 1920 N COMMERCE PARKWAY, STE. # 3				
	1920 N COMMEN	Address	, SIE. #3		
	WESTON, FL. 33				
	VVEOTO14, 1 E. 00	City/ State and Zip Code	3		
	OOMTA OTO EAN	•			
	CONTACT@FAN	DSPROJECTS.			
	E-man admess: (to be us	sed for future annual report	nouncation)		
For further information	For further information concerning this matter, please call:				
RAFAEL FERRER		at (954	, 482.9681		
Name of Contact Person		Area Co	de & 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		Street Address Amendment Section			
Division of Corporations		Division of Corporations			
P.C). Box 6327	ÇII nt on	Building		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

•	(H14000S	231860 3) FILED 3: 46	
	Articles of Am		Ì
	to Articles of Inco	reporation 211 OCT - 3 The STATE OF STA	5 F .
	of	ACCIPATION FLOW	<u> </u>
AC GLOBAL INTERNAT	IONAL INC	TALL	·
(Name of Corporation as P12000002303	corrently filed with the Flo	orida Dept. (Ditate)	
	nt Number of Corporation (if	known)	~
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Clorida Profit Corporation adopts the follo	wing amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			The new
name must be distinguishable and con "Corp" "Inc" or Co.," or the design word "chartered." "professional associa	ation "Corp," "Inc," or "C	" "company," or "incorporated" or th o". A professional corporation name m P.A."	e abbreviation ust contain the
B. Enter new principal office address.	if applicable:	2853 EXECUTIVE PARK D)R.
(Principal office address MUST BE A STREET ADDRESS)		SUITE 201	
		WESTON, FL. 33331	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2853 EXECUTIVE PARK D	PR.
		SUITE 201	
		WESTON, FL. 33331	
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the name of the	
Name of New Registered Agent F&S PROJECTS CORP			
Maria Willem Hegisteren Agent	1920 N COMMERCE PARKWAY, STE. # 3		
	(Florida stree	et address)	
New Registered Office Address:	WESTON	Florida 33326	
	(City)	(Zip Code)	1
New Registered Agent's Signature, if c I hereby accept the appointment as regist Signature.	ered agent. I am familiar wi	th and accept the obligations of the position	on.

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address of each Officer (Attach additional sheets, Please note the officer/di. P = President; V= Vice. Executive Officer; CFO held. President, Treasure Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove	and/or I if neces, rector tit Presiden Chief r, Direct in the fo	Director h sary) le by the f t; T= Tre Financial or would bllowing n corporatio	irst letter of the office title: asurer; S= Secretary; D= Director; TR= : Officer. If an officer/director holds more be PTD. nanner. Currently John Doe is listed as the on, Sally Smith is named the V and S. These	Trustee; C = Chairman or Clerk; than one title, list the first letter t PST and Mike Jones is listed as the	CEO = Chief of each office ne V. There is	
Example: X Change	PI	John De	<u>ж</u>			
X Remove	<u>V</u>	Mike Jo	Mike Jones			
X Add	<u>\$V</u>	Şally Şı	Şally Şmith			
<u>Type of Action</u> (Check One)	<u>Title</u>		Name	<u>Addreş</u> s		
I) X Change	P	_	CORRENTE, ADRIAN	2853 EXECUTIVE PAR	КD	
Add				SUITE 201		
Remove				WESTON, FL. 33331		
2) X Change	VP		CARRUYO, EGILDA	2853 EXECUTIVE PAR	K 🖫	
Add				SUITE 201		
Remove				WESTON, FL 33331		
3) Change						
Add						
Remove						
4) Change		_				
Add						
Remove					_	
5) Change		_				
Add						
Remove						
6) Change						
Add			· · · · · ·		<u> </u>	
Remove						

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tach additional sheets, if necessary).	(Be specific)
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1	<u></u>
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in amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
ovisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, Indicate N/A)	

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The date of each amendment(s) adoption:	if other than the
date this document was signed.	
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 10/02/2014	
Signature Journal	
(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)	
ADRIAN CORRENTE	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	