## P120000 12450

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SEP 0 5 2019 S. YOUNG

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: A&B Marketing U	Jnlimited Inc	
DOCUMENT NUM	BER: P12000012450		
	of Amendment and fee are so	abmitted for filing.	
Please return all corre	spondence concerning this ma	ntter to the following:	
	GABRIELA RAURICH		
		Name of Contact Perso	n
		Firm/ Company	
	4995 NW 72 Ave		
	MIAMI, FL 33166	Address	
		City/ State and Zip Cod	e
GAB	YMIA44@GMAIL.COM		
	E-mail address; (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
GABRIELA RAURIO	СН	at (	406-0584
Name (	of Contact Person	on Area Code & Daytime Telephone Numb	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisie Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, Fl. 32301

## Articles of Amendment to Articles of Incorporation of

A&B MARKETING UNLIMITED INC

(Name of Corporation	n as currently filed with the Florida Dept. of State)
P12000012450	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
	Thenew
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the a	"corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDI</u>	RESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	23 [
(Malang dialess MAT DE A TOST OFFICE BOX	
	- 5
D. If amending the registered agent and/or registere	ed office address in Florida, enter the name of the
new registered agent and/or the new registered o	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis	storad Agants
	am familiar with and accept the obligations of the position.
Signa	ture 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 title 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 Sally Smith, SV as an Add.

X Change	<u>PT</u>	John De	<u>ne</u>			
X Remove	<u>V</u>	Mike Jo	<u>ones</u>			
X Add	<u>SV</u>	Sally Si	nith_			
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s	
1) Change	<u>V</u>		NICOLAS A CARAMBULA		6513 SW 129 Ave	
X Add					MIAMI, FI.	
Remove					33183	
2) Change		<u> </u>		_		
Add						
Remove						
3 ) Change						
Add					<del>77.41</del>	
Remove						
4) Change		<del></del>		_		
Add					<del></del>	
Remove						
5) Change		_		_		
Add						
Remove						
6) Change		_	<u></u>			
Add						
Remove						

zynach adamon	adding additional Articles, end sheets, if necessary). (Be s	pecific)		
DING A VICE	PRESIDENT			
			<u></u>	
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		<del></del>		
			-	· · · · · · · · · · · · · · · · · · ·
			7 - 11 - 1	
,-,	-			
f an amendme provisions for	t provides for an exchange, implementing the amendmen	reclassification, or can	<u>cellation of issued shares</u>	1
(if not app	icable, indicate N/A)	THE COMMITTEE OF THE CONTRACT	ic unicident viscii.	
	<del></del>		<del></del>	
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	08/14/2019	
The date of each amendment(s) add	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		
<del></del>	tno more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this artment of State's records.	date will not be fisted as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment leient for approval.	nt(s)
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following state ach voting group entitled to vote separately on the amendment(s).	ment
"The number of votes east fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareho	lder
The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder	
08/14/2019 Dated		
Signature	Etypis	
selected.	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other extended fiduciary by that fiduciary)	ourt
(	SABRIELA RAURICH	
_	(Typed or printed name of person signing)	
I.	ol <sub>o</sub>	
·	(Title of person signing)	