

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACC FINANCIAL ENTERPRISE INC.

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Amend

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Corporate Filing Menu

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JUN 18 2012
T. ROBERTS



June 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACC FINANCIAL ENTERPRISE INC.
3641 SW 195 AVENUE
MIRAMAR, FL 33029US

SUBJECT: ACC FINANCIAL ENTERPRISE INC.
REF: P12000018508

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

New registered agent must sign as registered agent accepting appointment.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000160059
Letter Number: 612A00016808

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June 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACC FINANCIAL ENTERPRISE INC.
3641 SW 195 AVENUE
MIRAMAR, FL 33029US

SUBJECT: ACC FINANCIAL ENTERPRISE INC.
REF: P12000018508

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000160059
Letter Number: 712A00016857

H12000160059
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACC FINANCIAL ENTERPRISE INC.,

FILED
2012 JUN 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I
Principal Office

DELETE
540 BRICKELL KEY DR # 604
MIAMI, FL 33131

ADD
7765 NW 48TH St # 300
Miami, FL 33166

ARTICLE IV

Register Agent

DELETE
SIRULNIK, ALEX D ESQ
2701 PONCE DE LEON BLVD, SUITE 202
CORAL GABLES, FL 33134

ADD
Alejandro Cardona
7765 NW 48TH St # 300
Miami, FL 33166

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H12000160059

**ARTICLE VI
DIRECTOR(S)**

DELETE
Jorge Callejas
540 BRICKELL KEY DR # 604
MIAMI, FL 33131
VICE PRESIDENT

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: Wednesday 06/13/2012

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The Amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

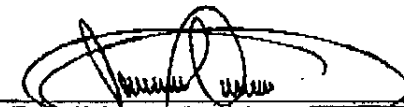
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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H12000160059

Signed this 13 day of June, 2012.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexandro Candong Valencia

Typed or printed name

President

Title

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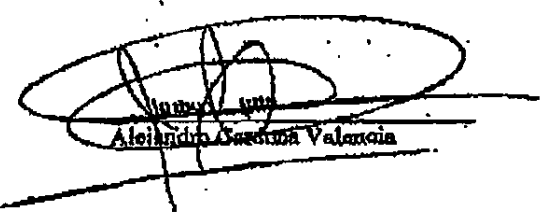
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ACC Financial Enterprise Inc
2. The name and address of the registered agent and office is:

Alejandro Cardona Valencia(NAME)7763 NW 48TH STREET, SUITE 800(P.O. BOX NOT ACCEPTABLE)Miami, FL 33166(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Alejandro Cardona Valencia

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