

P130000023449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

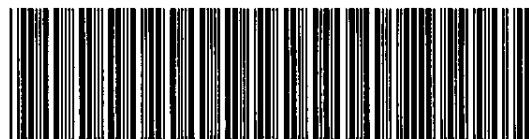
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 29 PM 9:36

Amend
(10) 2.3.14

Articles of Amendment
to
Articles of Incorporation
of

ACP-MS, INC.

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

P13000023449

(Document Number of corporation (if known))

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DIVISION OF CORPORATIONS
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Pursuant to the provision of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. **If amending the name, enter the new name of the corporation:** _____

Name must be distinguishable and contained 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:** 2100 Ponce De Leon Blvd.
(Principal office address **MUST BE A STREET ADDRESS**) Suite 1045
Coral Gables, FL 33134

C. **Enter new mailing address, if applicable:** 2100 Ponce De Leon Blvd.
(Mailing address **MAY BE A POST OFFICE BOX**) Suite 1045
Coral Gables, FL 33134

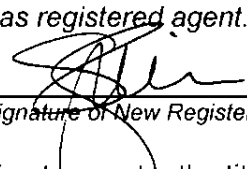
D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Sandra Navarro-Garcia

New Registered Office Address: 7951 SW 40th Street, Suite 202
Miami, FL 33155

New Registered Agent's Signature if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligation 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)

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	P	<u>Coralee G. Penabad</u>	<u>235 Altara Avenue</u> <u>Coral Gables, FL 33146</u>
2) ☐ Change ☒ Add ☐ Remove	PVST	<u>Michael Calderon</u>	<u>2100 Ponce De Leon Blvd.</u> <u>Suite 1045</u> <u>Coral Gables, FL 33134</u>

E. **If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheet, if necessary). (Be specific)

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)

N/A

The date of each amendment(s) adoption: October 29, 2013, 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 amendments(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):*

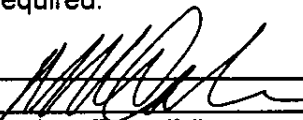
"The number of votes cast for the amendment(s) was/were sufficient for approval by:

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

☐ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Date
Signature

1/14/2014



(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)

Michael Calderon

(Typed or printed name of person signing)

President