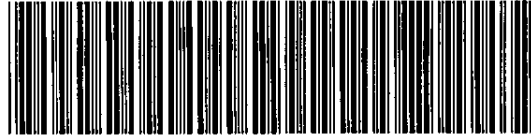


P130000035506

W14000070539



200266508442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

11/14/14--01014--009 **35.00

Special Instructions to Filing Officer:

Call Today 11-4-14
R.A. is still SAME person.
The applicant had a NAME CHANGE.
(CRM)

Office Use Only

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14 NOV 14 AM 11:42
FBI - TAMPA

12-4-14

CRM
11-24-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC Florida Entertainment Group Inc

DOCUMENT NUMBER: P13000035506

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lilia Perez

Name of Contact Person

Firm/ Company

2511 Mauritania Rd

Address

Punta Gorda, FL 33983

City/ State and Zip Code

LPerez@FountainsatBayview.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lilia Perez

Name of Contact Person

at (786) 2085140

Area Code & 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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
14 NOV 14 PM 14:54
CLERK

Articles of Amendment
to
Articles of Incorporation
of

ABC Florida Entertainment Group, Inc

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

P13000035506

(Document Number of Corporation (if known))

FILED
14 NOV 14 PM 4:54
TALLAHASSEE
FLORIDA

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

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

ABC Florida Development Group, Inc

The new

name must be distinguishable and contain 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:

(Principal office address **MUST BE A STREET ADDRESS**)

7600 West 24 Street

Bay 22

Hialeah, FL 33983

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2511 Mauritania Rd

Punta Gorda, FL 33983

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

Lilia Perez

2511 Mauritania Rd

(Florida street address)

New Registered Office Address:

Punta Gorda

(City)

, Florida 33983

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>Lilia Perez Gomez</u>	<u>7600 West 24 Street</u>
<input type="checkbox"/> Add			<u>Bay 22</u>
<input checked="" type="checkbox"/> Remove			<u>Hialeah, FL 33016</u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>Lilia Perez</u>	<u>7600 West 24 Street</u>
<input checked="" type="checkbox"/> Add			<u>Bay 22</u>
<input type="checkbox"/> Remove			<u>Hialeah, FL 33016</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

FILED
14 APR 11 PM 4:51
CLERK
VUE

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

Page 3 of 4

The date of each amendment(s) adoption: 11/10/2014, if other than the date this document was signed.

Effective date if applicable: 11/10/2014
(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 11/11/2014

Signature [Signature]
(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)

Jesse Villaverde

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
14 NOV 14 PM 1:54
CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2014

LILIA PEREZ
2511 MAURITANIA RD
PUNTA GORDA, FL 33983

SUBJECT: ABC FLORIDA ENTERTAINMENT GROUP, INC.
Ref. Number: P13000035506

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 214A00024907

REC
MAIL
14 NOV 16 PM 4:55
FBI
FBI