

P141000034184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

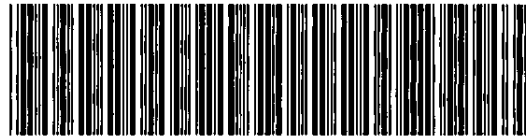
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/12/17--01017--010 **60.00

Amel

MAY 03 2017

R. White

17 MAY -3 AM 11:11
MAY 03 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2017

ARMANDO J. REYES
13351 SW 256 TERR
MIAMI, FL 33032

SUBJECT: AMG AUTO TOYS INC
Ref. Number: P14000034184

We have received your document for AMG AUTO TOYS INC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida LLC, but your entity is a Florida corporation. Please complete and return the enclosed blank form(s).

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.

Rebekah White
Regulatory Specialist II

Letter Number: 717A00007194

RECEIVED
DIVISION OF CORPORATIONS
DATE 5/17/2017

17 MAY -3 PM 3:55

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMG AUTO TOYS INC.

DOCUMENT NUMBER: P14000034184

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

Please return all correspondence concerning this matter to the following:

VICTORIA REYES
Name of Contact Person
AMG AUTO TOYS INC.
Firm/ Company
13351 SW 256 TER.
Address
HOMESTEAD, FL 33032
City/ State and Zip Code

mandy1363@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

MADALIN R. DELGADO at (786) 234-4782
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

AMG Auto Tays Inc

17 MAY -3 AM 11:10

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

P14000034184

(Document Number of Corporation (if known))

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:

NOT APPLICABLE

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

VICTORIA REYES

13351 SW 256TH TER.

(Florida street address)

New Registered Office Address:

HOMESTEAD

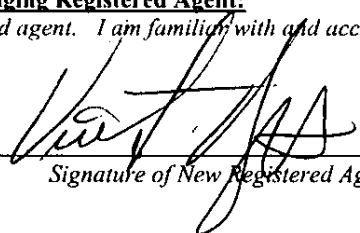
, Florida 33032

(City)

(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

(Attach additional sheets, if necessary)

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 PT John Doe

X Remove V Mike Jones

<u>X</u> Add	SV	Sally Smith
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Title

Name

Address

1) <input type="checkbox"/> Change	<u>VP</u>	<u>ELIODORO CEBALLOS DELGADO</u>	<u>539 LIBBY RD</u>
<input type="checkbox"/> Add			<u>BABSON PARK,FL 33827</u>
<input checked="" type="checkbox"/> Remove			

2) <u> </u> Change	<u>VP</u>	<u>MADALIN R. DELGADO</u>	<u>25515 SW 125TH CT.</u>
<u>X</u> Add			<u>HOMESTEAD, FL 33032</u>
<u> </u> Remove			

3) <u>Change</u>	P	<u>ARMANDO J. REYES</u>	<u>13351 SW 256TH TER.</u>
<u>Add</u>			<u>HOMESTEAD, FL 33032</u>
X <u>Remove</u>			

4) <u>Change</u>	P	VICTORIA REYES	13351 SW 256TH TER.
X <u>Add</u>			HOMESTEAD, FL 33032
<u>Remove</u>			

5) _____ Change _____
 _____ Add _____
 Remove _____

6) _____ Change _____
 _____ Add _____
 Remove _____

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

(if not applicable, indicate N/A)

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____

Signature _____

(By a director, president or other officer – if director 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)

Eliodoro Ceballos Delgado
(Typed or printed name of person signing)

VP.

(Title of person signing)