## P150000 8305

(Re	questor's Name)	
(Ad	dress)	
bA)	dress)	
(Cit	y/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	



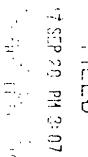


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	COVERLE	ETTER
TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: The Amex Group, E	nc.	
DOCUMENT NUMBER: P15000018305		
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matt	er to the followin	ng:
Richard D. Meloney		
	Name of Conta	act Person
The Amex Group, Inc.		
	Firm/ Con	nnany
13500 Tamiami Trl. N. Suite	ŀ	прану
	Addre	ss
Naples, Florida 34110		
	City/ State and	Zip Code
michael@amexasc.com		
E-mail address: (to be use	ed for future annu	ual report notification)
For further information concerning this matter, please	e call:	
Michael SanFilippo	23° at (_!	9 776-1261
Name of Contact Person		Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made p	ayable to the Flor	rida Department of State;
■ \$35 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional co enclosed)	y Certificate of Status
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

The Amex Group, Inc.	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P15000018305	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or word "chartered," "professional association," or the abbreviation  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
D. If amending the registered agent and/or registered office ad	
new registered agent and/or the new registered office addre	<u>ss:</u> T
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	. Florida
New registered symmetriquess.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	
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: X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>V</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	Title		<u>Name</u>		<u>Addres</u> s
1) Change	V		Adolfo Sanchez		27499 Riverview Center Blvd.
Add					Suite 229
X Remove					Bonita Springs, Florida 34134
2) Change		_			
Add					
Remove					
3 ) Change					
Add					
Remove					
4) Change		_		 	
Add					
Remove					
5) Change		_		<del></del>	
Add					
Remove					
6) Change					
Add		<del></del>		<del></del>	- <del></del>
Remove					- · · ·

E. If amending or adding additional Articles, enter change(	s) here:
(Attach additional sheets, if necessary). (Be specific)	
	1
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<del></del>	
F. If an amendment provides for an exchange, reclassificati	on or encellation of issued shares
provisions for implementing the amendment if not conta	nined in the amendment itself:
(if not applicable, indicate N/A)	
<del></del>	
<del></del>	

9/1/2017	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
9/1/2017 Effective date if applicable:	
(no more than 90 days after amen	dment file date)
	•
Note: If the date inserted in this block does not meet the applicable statutory fili document's effective date on the Department of State's records.	ng requirements, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately or	•
"The number of votes cast for the amendment(s) was/were sufficient for ap	proval
by	<b>,</b> "
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without sharehold action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder a action was not required.	ction and shareholder
September 18, 2017 Dated	
Signature	
(By a director, president or other afficer + if directors of selected, by an incorporator - if in the hands of a receivappointed fiduciary by that fiduciary)	
appeared materials of materials)	
RICHARD D. MELO	JEY SR.
RICHARD D. MELCI (Typed or printed name of person sign	gning)
PRESIDENT	
(Title of person signing)	

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