P15000084164

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FILED HVISION OF CORPORATION.

SEP J & 2016 C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AM AND M BLUEFIELDS CORPORATION, INC.						
DOCUMENT NUMBER: P15000084164						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
	ALFREDO BRITTON					
	· · · · · ·	Name of Contact Person	L			
	AM AND M BLUEFIELDS CORPORATION, INC.					
		Firm/ Company				
	2200 FLAMINGO DR					
	Address					
	MIRAMAR, FLORIDA 3302	23				
		City/ State and Zip Code	2			
ALFI	BRITTON@YAHOO.COM					
market and the state of the sta	E-mail address: (to be us	ed for future annual report	notification)			
		_				
For further information	n concerning this matter, pleas	e call:				
ALFREDO BRITTON		at (<u>754</u>	610-7780			
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:						
□ \$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)			
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2016 SEP 12 AM 11: 13

AM AND M BLUEFIELDS CORPORATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P15000084164 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: N/A Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (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

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 Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	VT	MELBURN CARTER	2260 NW 175TH STREET	
X Add			MIAMI GARDENS, FL. 33056	
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or addit (Attach additional she	ng additional Articles, enter change ets, if necessary). (Be specific)	(s) here:	
N/A			
			
•			
	<u> </u>		
	<u>.</u>		
			-
F. If an amendment properties of the provisions for imple (if not applicable CORPORATION SHAR	ementing the amendment if not cont e, indicate N/A)	tion, or cancellation of issued shares tained in the amendment itself:	•
ALFREDO BRITTON -	PRESIDENT 55%		
MELBURN CARTER -	VICE-PRESIDENT / TREASURER	45%	
			<u></u>

The date of each amendment(s) a	doption:	JUNE LARY
date this document was signed.		JEVISION OF CORPORALITY
Effective date if applicable:		2018 SEP 12 AM 11: 13
	(no more than 90 days after amendment file date)	Edia ori i m
Note: If the date inserted in this document's effective date on the D	plock does not meet the applicable statutory filing requirements epartment of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amerafficient for approval.	ndment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes case	for the amendment(s) was/were sufficient for approval	
by	**	
•	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sh	areholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	older
09/01/201	6	
Dated		
Signature	(May 1) Britton	
	director, president or other officer - if directors or officers have n	ot been
	ed, by an incorporator – if in the hands of a receiver, trustee, or of	her court
appoir	ited fiduciary by that fiduciary)	
	ALFREDO BRITTON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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