## P1700004le447

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SECRETARY OF AMAZONE

TANK ANASONE PROPRIETA

AUG 2 3 2017 S. PRATHER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: AAR INVESTME	NTS GROUP INC	
DOCUMENT NUMBER: P17000046447		
The enclosed Articles of Amendment and fee are se	ibmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
ANGEL R NAVARRO BET	ANCOURT	
	Name of Contact Persor	1
AAR INVESTMENTS GRO	OUP INC	
	Firm/ Company	
281 E 33RD ST		
	Address	
HIALEAH FL 33013		
	City/ State and Zip Code	2
JAVYB1980@GMAIL.COM		
<del>_</del>	sed for future annual report	notification)
For further information concerning this matter, plea-	se call:	
ANGEL R NAVARRO BETANCOURT	305	519-1257
Name of Contact Person	at ( 305	) dc & Daytime Telephone Number
Name of Condict Person	Area Co	ac & Baytime Telephone Pumber
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street .	<u>Address</u>
Amendment Section	Amend	ment Section
Division of Corporations		n of Corporations
P.O. Box 6327 Tallabassee El 32314		Building
LADAGASSPR CL 3/3/4	(00   1:	V PROCESSION AND ADDRESS OF THE STATE OF THE

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

AAR INVESTMENTS GROUP INC

(Name of Cornorat	on as currently filed with the Florida Dept. of State)
P17000046447	
(Docu	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid states of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s
a. If amending name, enter the new name of the c	orporation:
	The new
	d "corporation," "company," or "incorporated" or the abbreviation," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
3. Enter new principal office address, if applicable Principal office address MUST BE A STREET AD	
. The part of the same as saved a bound of the same as saved as sa	<u> </u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	
	59
If amending the registered agent and/or registered new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent N/A	
<del></del>	(Floridu street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
lew Registered Agent's Signature, if changing Re	
hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sign	ature 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	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	TREA	_	JOANNA K RICO MARTINEZ	5921 LEETS LANE
X Add				DAVIE, FL 33331
Remove				
2) Change		_		
Add				•
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				1111
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
IVA	
	<del></del>
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:    05/24/2017
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 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
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by
by
(voting group)
man man
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action and shareholder action was not required.
action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
08/04/17 Dated
Signature  (By a director, president of 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)
ANGEL NAVARRO.
(Typed or printed name of person signing)
SECRETARY
(Title of person signing)

the

the