Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN AAMG, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AAMG, INC.



- 1. The Articles of Incorporation of AAMG, INC., a Florida corporation, were filed with the Florida Department of State on June 14, 2018.
- 2. This Corporation shall have two (2) directors initially. The number of directors may be changed from time to time by bylaws adopted by the shareholders. The name and address of each member of the initial board of directors are:

Asli Gunsel 3800 N. Washington Blvd. Sarasota, FL 34231

Andrew Moutzouroulias 3800 N. Washington Blvd. Sarasota, FL 34231

- 3. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.
- 4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on June 18, 2018, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: June 18, 2018.

Asii Gunsel, Presiden