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Division of Corporations

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From:

Account Name : FLORIDA MULTISERVICES, INC.

Account Number : 120150000061

: (786)290-3319

Phone Fax Number

: (305)645-2035

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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THREE A'S CONSTRUCTION, CORP.

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H19000205027.

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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: THREE A'S CONSTRUCTION, CORP. P18000063897 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ODALYS GONZALEZ MUNOZ Name of Contact Person THREE A'S CONSTRUCTION, CORP. Firm/ Company 4384 PROGRESS AVE Address NAPLES, FL 34104 City/ State and Zip Code flmultiservices@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (239 ) 777-2231

Area Code & Daytime Telephone Number **ODALYS GONZALEZ MUNOZ** Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee ☐\$43.75 Filing Fee & S43.75 Filing Fee & S35 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

H19000205027:

## Articles of Amendment to Articles of Incorporation of

THREE A'S CONSTRUCTION, CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P18000063897 (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: AGM GENERAL CONTRACTORS, CORP. 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) 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: Name of New Registered Agent (Florida street address) N/A Florida New Registered Office Address: (Zip Code) (City) 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

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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.

Promotes	*	,	
Example: <u>X</u> Change	PT	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	_Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove		• .	
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
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Remove			
6) Change			
Add			
Remove			

If amending or adding additional . (Attach additional sheets, if necessar	y). (Be specific)				
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If an amendment provides for an	exchange, reclassifi	cation, or cancel	lation of issued s	hares,	
provisions for implementing the	amendment if not c	ontained in the a	mendment itself:		
(if not applicable, indicate N/.	4)				
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The date of each amendment(s) ad	loption:, if or	ther than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this bidocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be partment of State's records.	listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sur	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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)	
,	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
07/03/2019 Dated	<del>)</del>	
Signature	Helys Gonzalez	
(By a d	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
301000	, a, b, a, b	

(Title of person signing)

(Typed or printed name of person signing)

appointed fiduciary by that fiduciary)

PRESIDENT

ODALYS GONZALEZ MUNOZ