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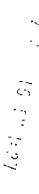
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: A&G GROUP EN	TERPRISES INC		
DOCUMENT NUMB				
	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
-	Richard A ABG GO	Name of Contact Person	1525 Inc	
-	7754 1	Firm/Company ale Sicle Address	Rlud - Suite	#165
<u> </u>		FL 33 City/ State and Zip Code		
-	(aa \ + owwe	God for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Richard Altomare		305 at (665-3194 de & Daytime Telephone Number	
Name o	f Contact Person	Area Coo	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	
Amei Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, F1, 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee 4. Monroe Street, Suite 810 ssee, F1, 32303	

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmen its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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: (Mailing address MAY RE 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) New Registered Office Address: (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.	A&G GROUP ENTERPRISES INC	2600 000 100 500 4
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	nervoy accept the appointment as registered agent. Tum juminut wi	and accept the obligations of the position.
Signature of New Registered Agent, if changing	Signature of New Reg	egistered Agent, if changing
Check if applicable	heck if anolicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	GRASSO, SHANNON	1914-B HOLLYWOOD BLVD
Add			
X Remove			HOLLYWOOD, FL 33020
2) Change	**		
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(. If amending or adding additional Articles, enter change(s) he (Attach additional sheets, if necessary). (Be specific)	
-		
•		
		-
٠.	 If an amendment provides for an exchange, reclassification, of provisions for implementing the amendment if not contained 	or cancellation of issued shares,
	(if not applicable, indicate N/A)	u in the amendment itsen:

07/0	
	07/2020
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 b document's effective date on the De	clock does not meet the applicable statutory filing requirements, this date will not be listed a epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
must be separately provided for	for the amendment(s) was/were sufficient for approval (voting group)
by 10-17	(voting group)
Dated 7-	7-2020
Signature B	1-2020 arbana altomore
(By a d	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
(By a d	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court
(By a d	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
(By a d	irector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) Barbara Altomare