

P19 000043404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

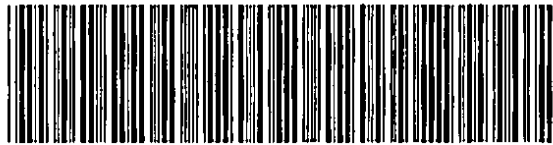
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
MAIL ROOM

2019 DEC -5 PM 1:42

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JAN 10 2020

ALBRITTON

December 2, 2019

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam Clerk:

Enclosed is please find the signed Amendment for American Global
Handlers, Inc. and a check for \$35.00, payable to the Florida Department of
State.

If you should have questions, then please call me at the number below.

We look forward to receiving confirmation of the Amendment once file.

Thank you.

Very truly yours

James D Loughy

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN GLOBAL HANDLERS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000043404

(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:

The new 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)

1300 Lugo Avenue

Coral Gables, Florida 33156

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1300 Lugo Avenue

Coral Gables, Florida 33156

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 James D'Loughy c/o Advisorlaw PLLC

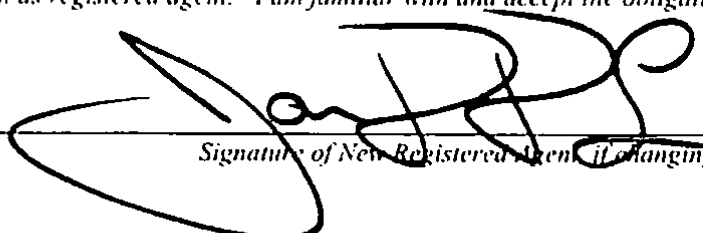
2925 PGA Boulevard, Ste 204

(Florida street address)

New Registered Office Address: Palm Beach Gardens, Florida 33410
(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	V	CLARA AMADOR	12380 NW 116TH AVE
<input type="checkbox"/> Add			MEDLEY, FL 33178
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	ARGENIS J CONTRERAS	12380 NW 116TH AVE
<input type="checkbox"/> Add			MEDLEY, FL 33178
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	ILEANA GUTIERREZ CONTRERA	12380 NW 116TH AVE
<input type="checkbox"/> Add			MEDLEY, FL 33178
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P	ILEANA GUTIERREZ CONTRERA	1300 Lugo Avenue
<input checked="" type="checkbox"/> Add			Coral Gables, Florida 33156
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ILEANA GUTIERREZ CONTRERAS HEREBY RESIGNS AS SECRETARY AND IS APPOINTED AS PRESIDENT.

Lined area for text entry.

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)

Lined area for text entry.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 the 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

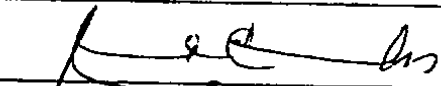
by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated November 25, 2019

Signature


(By a director, president or 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)



ILEANA GUTIERREZ CONTRERAS

(Typed or printed name of person signing)

President

(Title of person signing)