

P21000031075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

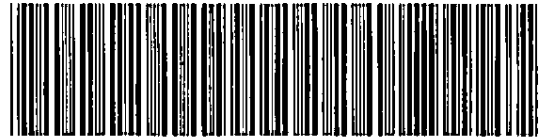
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/21--01020--004 **35.00

*Name Change &
Amend*

2021 JUL 27 AM 9:26
CLERK OF STATE
TAMMASEE FL 32061

FILED

JUL 28 2021
A RAMSEY

**00789, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADSMOVIL GROUP INCORPORATED

DOCUMENT NUMBER: P21000031075

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALVARO A. ACEVEDO

Name of Contact Person

BRICKELL LAW GROUP P.A.

Firm/ Company

1395 BRICKELL AVENUE SUITE 900

Address

MIAMI, FL 33131

City/ State and Zip Code

LEGAL@LAWYERCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALVARO A. ACEVEDO

Name of Contact Person

at (305) 5173457

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



RECEIVED

2021 JUL 27 PM 12:48
FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2021

ALVARO A. ACEVEDO
BRICKELL LAW GROUP P.A.
1395 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

SUBJECT: ADSMOVIL GROUP INCORPORATED
Ref. Number: P21000031075

We have received your document for ADSMOVIL GROUP INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign the amendment form as the incorporator in the space provided at the bottom of page 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 121A00015584

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 JUL 27 AM 9:26

ADSMOVL GROUP INCORPORATED

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

P21000031075

(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:

BLG INVESTMENT GROUP CORP

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)

8314 NW 7TH ST

APT 63

MIAMI, FL 33126

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

8314 NW 7TH ST

APT 63

MIAMI, FL 33126

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: _____, Florida _____
(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

Check if applicable

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

1) <input type="checkbox"/> Change	P	ARTURO ALVAREZ	2222 PONCE DE LEON BLVD
<input type="checkbox"/> Add			SUITE 03-107
X <input type="checkbox"/> Remove			MIAMI, FL 33131
2) <input type="checkbox"/> Change	P	ALVARO A. ACEVEDO	8314 NW 7TH ST
X <input type="checkbox"/> Add			APT 63
<input type="checkbox"/> Remove			MIAMI, FL 33126
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5j) <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)

[illegible]

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)

MAY 25, 2021

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

MAY 25, 2021

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)"

MAY 25, 2021

Dated _____

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)

ALVARO A. ACEVEDO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)