

P95000066964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Katalina  
Penaranda  
gave permission  
to add date  
of Adoption.  
DC

Office Use Only



900248341389

05/31/13--01015--002 \*\*25.00

900248341389  
06/19/13--01029--001 \*\*10.00

FILED  
13 JUN 17 PM 2:55  
SECRETARY OF STATE  
HALL AMBASSADOR OFFICE

N/C  
06-20-  
DC

06-20-13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2013

KATALINA PENARANDA, ESQ.  
GUTTENMACHER, BOHATCH & PENARANDA, PA  
7301 SOUTHWEST 57TH COURT, #560  
SOUTH MIAMI, FL 33143

SUBJECT: AMERICAN EAGLE TRADE GROUP, INC.  
Ref. Number: P95000066964

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file your document is \$35.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

Letter Number: 613A00013989

RECEIVED  
13 JUN 17 AM 11:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**GUTTENMACHER, BOHATCH & PEÑARANDA, P.A.**

**ATTORNEYS AT LAW**

JOHN S. BOHATCH†  
EDWARD P. GUTTENMACHER  
KATALINA PEÑARANDA  
ANDRES E. TEJIDOR\*

PRACTICE LIMITED TO  
PROBATE, ESTATE PLANNING,  
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KEY WEST OFFICE

GULFVIEW POINTE  
2647 GULFVIEW DRIVE  
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521  
TELEFAX (305) 292-4016

PLEASE REPLY TO:  
SOUTH MIAMI

June 13, 2013

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: American Eagle Trade Group, Inc. – Amendment

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the above referenced entity, along with check #0175 in the amount of \$10.00. Please note that a partial payment was previously provided on May 29<sup>th</sup> in the amount of \$25.00.

Enclosed please also find a copy of your letter dated June 4, 2013 in this regard.

Should you have any questions, please do not hesitate to contact our me.

Sincerely,

GUTTENMACHER, BOHATCH & PEÑARANDA, P.A.

  
KATALINA PEÑARANDA, ESQ.

KP/jt  
Enclosures

**GUTTENMACHER, BOHATCH & PEÑARANDA, P.A.**

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TELEFAX (305) 292-4016

PLEASE REPLY TO:  
SOUTH MIAMI

May 29, 2013

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: American Eagle Trade Group, Inc. – Amendment

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the above referenced entity, along with check #2509 in the amount of \$25.00 for filing fee.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

GUTTENMACHER, BOHATCH & PEÑARANDA, P.A.

  
KATALINA PEÑARANDA, ESQ.

KP/jt  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN EAGLE TRADE GROUP, INC.

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

P95000066964

(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:

AETG, INC.

*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)

C. Enter new mailing address, if applicable:

(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 \_\_\_\_\_

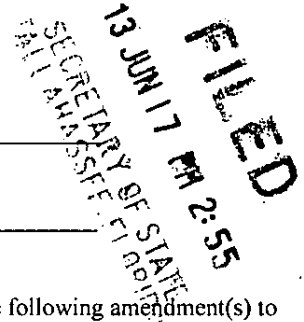
\_\_\_\_\_  
(Florida street address)

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*



**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                      V              Mike Jones

X Add                              SV              Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____
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)*

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**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)*

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The date of each amendment(s) adoption: 05-29-13

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 \_\_\_\_\_

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)

**KURT MARSHALL**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)