

P96000075963

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT**A G & M ENTERPRISES CORP.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

A G & M ENTERPRISES CORP.
2760 PALM AVE., STE. 102
HIALEAH, FL 33010US

SUBJECT: A G & M ENTERPRISES CORP.
REF: P96000075963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AT THIS TIME, AND SINCE 12/14/98, MARTHA MALVAREZ IS LISTED AS PRESIDENT AND TREASURER. IS SHE REMAINING IN THE POSITION OF TREASURER? PLEASE EXPLAIN MORE CLEARLY.

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) 487-6050.

Karen Gibson
Corporate Specialist

FAX And. #: H01000074061
Letter Number: 601A00036793

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A G & M ENTERPRISES CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE V

ACCEPT THE RESIGNATION OF PRESIDENT
MARTHA MALVAREZ
590 East 52nd Street
Hialeah, FL 33013

MARTHA MALVAREZ
WILL REMAIN AS TREASURER

ACCEPT THE APPOINTMENT PRESIDENT

CARLOS GONZALEZ
590 EAST 52nd STREET
HIALEAH, FL 33013

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SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 6-5-01.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 14 day of JUNE, 2001.

Signature 

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIHA MALVAREZ

Typed or printed name

PRESIDENT

Title

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