

P97000052559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

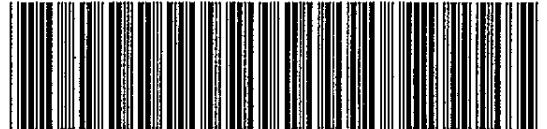
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300042790293

11/19/04--01015--021 **35.00

FILED

04 NOV 19 PM 3:24

SECRETARY OF STATE
ATTENTION: FILING

P97000052559
Amended
11-19-04

Memo

November 10, 2004

Florida Department of State
Division of Corporations

Re: A B G Realty & Investment, Corp.
Resignation Letter and Amendment to the Articles of the Corporation

Dear Sir or Madam:

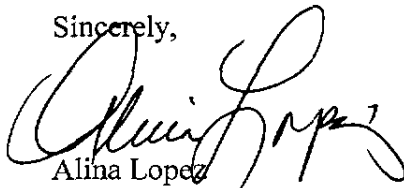
Please process the attached letter of resignation and Articles of Amendment to the Corporation.
As soon as this information has been processed, please mail to:

Lopez Accounting & Tax Services, Inc.
1800 West 49th St. #201
Hialeah, Florida 33012

If you have any questions, please do not hesitate to call us at: 305-825-3537

Your assistance with this matter is greatly appreciated.

Sincerely,



Alina Lopez
Lopez Accounting & Tax Services, Inc.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
A B G REALTY & INVESTMENT, CORP.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

**ARTICLE VIII
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICER	SHARE
ALFREDO B. GONZALEZ	1840 W. 49 TH ST. STE. 220-14 HIALEAH, FL. 33012	PRESIDENT	500

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:

THIRD: The date of each amendment's adoption : **NOVEMBER 10, 2004**

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

FILED
04 NOV 19 PM 3:25
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 10th of November, 2004.

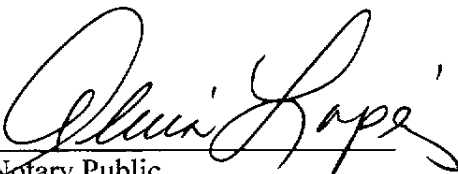
ABG REALTY & INVESTMENT, CORP.
(Corporation name)

BY 
ALFREDO B. GONZALEZ

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgment personally appeared **ALFREDO B. GONZALEZ** who is known to me to be the person described in and who executed the forgoing Articles, acknowledged it to be the act and deed of the signer respectively and respectfully and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and seal in the County and State named above this 10TH day of November, 2004.


Notary Public



ALINA B. LOPEZ
MY COMMISSION # DD 149259
EXPIRES: September 13, 2006
Bonded Thru Budget Notary Services