

P98000012186

Document Name

— **DAVID L. KOUT, P.A.**

Attorney at Law

9000 W. Sheridan Street, Suite 102

— Pembroke Pines, Florida 33024

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	Dissolution/Withdrawal
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	Fictitious Name
	Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P98000012186  
308  
Amend  
6-28-99



ARTICLES OF AMENDMENT

AGGRESSIVE MANAGEMENT GROUP, INC. a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: AGGRESSIVE MANAGEMENT GROUP, INC. (Document No. P98000012186).

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

ARTICLE VII  
Directors

Article VII is hereby amended to add the following individual as a Director of the Corporation;

Nace I. Cohen, Vice-President  
17048 N.W. 16<sup>th</sup> St.  
Pembroke Pines, FL 33028

3. The foregoing amendment was adopted on June 21, 1999.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of AGGRESSIVE MANAGEMENT GROUP, INC. as approved by its shareholders.

AGGRESSIVE MANAGEMENT  
GROUP, Inc.

By: 

MICHAEL GROSSMAN, as  
President

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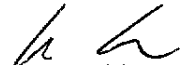


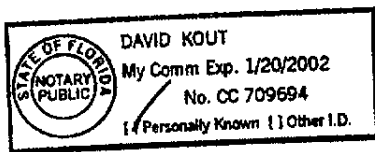
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared  
MICHAEL GROSSMAN, as President of AGGRESSIVE MANAGEMENT  
GROUP, Inc. who is known to me by personal knowledge and he  
acknowledged before me that he executed the foregoing Articles  
of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 23<sup>rd</sup> day of  
June, 1999.

  
\_\_\_\_\_  
Notary Public, State of  
Florida



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