

P98000063400

AGR Management  
7780 Cambridge Manor Pl.  
Ft. Myers Fl 33907

Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 16 PM 2:50

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

300002670913--6  
-10/23/98--01030--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

11-18-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 27, 1998

A.G.R. MANAGEMENT, INC.  
7780 CAMBRIDGE MANOR PL.  
STE. C  
FT. MYERS, FL 33907

SUBJECT: A.G.R. MANAGEMENT, INC.  
Ref. Number: P98000063400

We have received your document for A.G.R. MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 398A00052718

RECEIVED  
98 NOV 16 PM12:33  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A. G. R. Management, Inc.

(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)

Amending Article #6

President: Gez Agolli  
19308 Pine Glen Dr.  
Ft. Myers, FL 33907

Vice President: Adrian Ginoli  
Secretary 6041 Duval St.  
Hollywood, FL 33021

Registered Agent: Lucille A. Barselou  
15758 Treasure Island

\*See ATTACHED ACCEPT. Fort Myers, FL 33905

**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:

N/A

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 9/3/98

**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 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.

Signed this 20 day of October, 19 98

Signature

Gez Agolli  
(By the Chairman or Vice Chairman of the Board of 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)

Gez Agolli

Typed or printed name

President

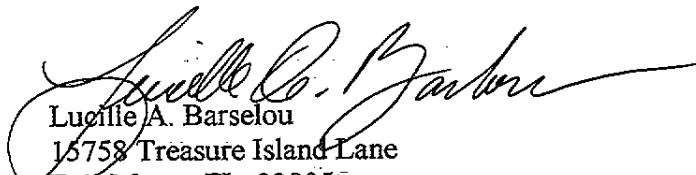
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

November 1, 1998

Dear Sir or Madame;

I Lucille A. Barselou, am accepting the position of Registered Agent for A.G.R. Management, Inc. at 7780 Cambridge Manor Place, Suite C, Fort Myers, FL 33907. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company.

Sincerely,



Lucille A. Barselou  
15758 Treasure Island Lane  
Fort Myers, FL 33905

LAB/lab

Ref: letter # 398A00052718