

P98000100849

14303 SW 177th Miami Fla

33177

FE011(6/99)

American Progress Corp.

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

600003265936--3
-05/24/00--01107--003
*****78.75 *****78.75

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
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
6/6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAY 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN PROGRESS, CORP.

AMERICAN PROGRESS, 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)*

ARTICLE II : The Principal new place of business and mailing address of this corp. shall be:
14303 SW 177 Terrace,
Miami, FL 33177

ARTICLE IV : The name and address of the new Registered Agent is:

IRIS L. ARIAS
14303 SW 177 Terrace,
Miami, FL 33177

ARTICLE V : The name and address of the new Director & President is:

IRIS L. ARIAS
14303 SW 177 Terrace,
Miami, FL 33177

*Acceptance attached

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:

Assignmet of Subscription of the 1,000 shares of Common
Stock is made in favor of IRIS L. ARIAS.

THIRD: The date of each amendment's adoption: May 15th, 2000

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 16th day of May, 2000

Signature

Alejandro Rivera

(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)

ALEJANDRO RIVERO

Typed or printed name

VICE PRESIDENT/TREASURER

Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: AMERICAN PROGRESS, CORP.

2. The mailing address of the corporation is: 14303 SW 177 Terrace, Miami, FL 33177

3. Date of incorporation/qualification: 12/3/98 Document number: P98000100849

4. The name and address of the current registered agent and office:

NUBIA L. VARGAS

9091 SW 167 CT

MIAMI, FL 33196

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

IRIS L. ARIAS

14303 SW 177 Terrace

MIAMI, FL 33177

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

May 16th, 2000
(Date)

IRIS L. ARIAS, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

May 16th, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****