

FROM :  
DIVISION OF CORPORATIONS

FAX NO. :

NOV. 10 2005 05:26PM P1  
<https://efile.flmdiz.org/scripts/efilcovr.exe>

P990000 82093

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000260055 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

**BASIC AMENDMENT  
AGA INVESTMENT INC.**

Certificate of Status	0
Cenified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
05 NOV 10 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 NOV 10 AM 9:41  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

3/14/00  
Amend.

FROM: 333 200 0001

FAX NO. : 11/09/2005 2:00 PAGE 001/001

Nov. 10 2005 05:26PM P2  
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 9, 2005

AGA INVESTMENT INC.  
7955 NW 12TH STREET  
SUITE 400  
DORAL, FL 33126

SUBJECT: AGA INVESTMENT INC.  
REF: P99000082093

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.

As previously requested, please correct the current name of the entity as referenced above.

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) 245-6957.

Pamela Smith  
Document Specialist

FAX Aud. #: H05000260055  
Letter Number: 605A00066924

FROM :

FAX NO. :

Nov. 10 2005 05:26PM P3

**H05000260055**

**FILED**

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

**05 NOV 10 AM 9:41**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**AGA INVESTMENT 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)

**Directors shall now read as follows:**

**TO DELETE:**

REGISTERED AGENT.  
P/S/D.  
RAUL A. GUARIN  
7955 NW 12TH STREET, STE 400  
DORAL, FL 33126

**TO ADD:**

DIRECTOR  
EVELYN CHAPONICK  
7955 NW 12TH STREET, STE 400  
DORAL, FL 33126

**TO DELETE:**

V/T/D  
JORGE LUIS ARANGO TORRES  
7955 NW 12TH STREET, STE 400  
DORAL, FL. 33126

**New Registered Agent:**

TAX MANAGEMENT SERVICES CORPORATION  
7955 N.W. 12TH STREET SUITE 400  
DORAL, FL 33126

IN BEHALF OF THE CORPORATION, THE REGISTERED AGENT IS EVELYN CHAPONICK.

**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 08, 2005

**H05000260055**

FROM :

FAX NO. :

Nov. 10 2005 05:27PM P4

H05000260055

THIRD: The date of each amendment's adoption: NOVEMBER 08, 2005

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 8 day of NOVEMBER, 20 05.

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)

JORGE L. ARANGO TORRES

Typed or printed name

VICE PRESIDENT/ TREASURER/ DIRECTOR

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H05000260055