

V29774

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H02000077942 9)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -9 PM 4:44

RECEIVED
20 APR -9 PM 4:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AA FAMILY, INC.

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

Amendment 4/9/2002

04/10/02

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2002

AA FAMILY, INC.
7850 SW 82 CT.
MIAMI, FL 33143

SUBJECT: AA FAMILY, INC.
REF: V29774

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE DIRECTOR.

AT THE BOTTOM OF THE SECOND PAGE, ANA ARIAS IS ACCEPTING DESIGNATION AS THE REGISTERED AGENT. THE RECORDS OF THIS OFFICE SHOW JULIO C. MARRERO AS THE REGISTERED AGENT. IF THE AGENT IS CHANGING, THE DESIGNATION OF THE NEW AGENT AND THE REGISTERED OFFICE MUST BE PART OF THE AMENDMENT.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000077942
Letter Number: 902A00021082

Apr 09 02 04:18p

P. 3

((H02000077942)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AA FAMILY, INC.

(present name)

V29774

(Document Number of Corporation (If known))

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)*

THE NEW PRESIDENT SHALL BE:

JUANA M. ARIAS

7850 SW 82 CT. MIAMI, FL 33143

THE NEW VICE-PRESIDENT AND SECRETARY
SHALL BE:

ERNEST R. ARIAS

7850 SW 82 CT. MIAMI, FL 33143

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:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 APR -9 PM 4:44

((H02000077942)))

THIRD: The date of each amendment's adoption: 4/9/02

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 9 day of APRIL, 2002

Signature

Ana M Arias

(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)

ANA M. ARIAS

(Typed or printed name)

PRESIDENT - DIRECTOR

(Title)