P03000055905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400023193704

09/25/03--01110--002 **35.00

FILED
03 SEP 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/name chg

9/29/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMARILLI INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000055905

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BENIGNO R. GRANDA
(Name of Person)

I H CONTROLLER OUTSOURCING, INC.
(Name of Firm/Company)

7300 S.W. 82 COURT
(Address)

MIAMI, FLORIDA 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

BENIGNO R. GRANDA at (305) 322-8010
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 SEP 25 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMARILLO INVESTMENTS, INC.

(present name)

P03000055905

(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)*

AMEND THE FOLLOWING ARTICLES:

ARTICLE I

ARTICLE III

SEE ATTACHMENTS TO SEE HOW NEW ARTICLES SHOULD READ.

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:

ARTICLE I – NAME

The name of this corporation is:

ALEJANDRO AMADOR, P.A.
The mailing address is 355 N.W. 72 AVENUE, Unit 301, Miami, Florida 33126

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all real estate transactions permitted under the laws of the United States of America and the laws of the State of Florida.

THIRD: The date of each amendment's adoption: 08/12/2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX 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 4TH day of SEPTEMBER, 2003.

Signature ______________________
(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 AMADOR
(Typed or printed name)

PRESIDENT
(Title)