

PD3000065290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

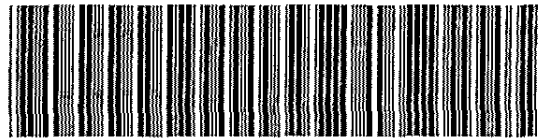
(Business Entity Name)

(Document Number)

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05 MAR 28 PM 12:07
TALLAHASSEE, FLORIDA

Ps 4/5 for
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALCAP CORP.

DOCUMENT NUMBER: P03000065290

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIAN MULKO

(Name of Contact Person)

ACCOUNTING MADE EZ, INC.

(Firm/ Company)

3800 S. OCEAN DR #217

(Address)

HOLLYWOOD, FL 33019

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADRIAN MULKO

(Name of Contact Person)

at 954-456-0470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR 28 PM 12:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

ALCAP CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000065290

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENT OF ARTICLE VI:

THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS CONSISTS OF ONE AND IT CONSISTS OF GABRIEL CAP

AMENDMENT TO ARTICLE VII:

THE NAME OF THE PRESIDENT SHALL BE GABRIEL CAPASSO

THE NAME OF THE VICE PRESIDENT SHALL BE GABRIEL CAPASSO.

THE NAME OF THE SECRETARY SHALL BE GABRIEL CAPASSO.

THE NAME OF THE TREASSURER SHALL BE GABRIEL CAPASSO.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 3/7/2005

Effective date if applicable: 3/1/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7TH day of MARCH, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GABRIEL CAPASSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35