

P04059

Florida Department of State
Division of Corporations
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Division of Corporations
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2022 OCT 28 AM 8:48

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALPHATUR N.V., CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	13
Estimated Charge	\$43.75

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2022 OCT 28 PM 2:48

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P04059

(Document number of corporation (if known))

1. ALPHATUR N.V.. CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. CURACAO 3. 11/14/1984
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? AUGUST 18, 2022

5. ALPHATUR INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
BARBADOS
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

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FD

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

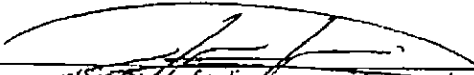
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nelson R Hezeihane

 (Typed or printed name of person signing)

Director

 (Title of person signing)



BARBADOS

STAMP CAP: \$10.00
AMOUNT PAID: \$10.00
RECEIPT NO: 681841
DATE: 26 October 2022
SIGNATURE: [Signature]

COMPANIES ACT, CAP.308

REGISTRAR'S CERTIFICATE

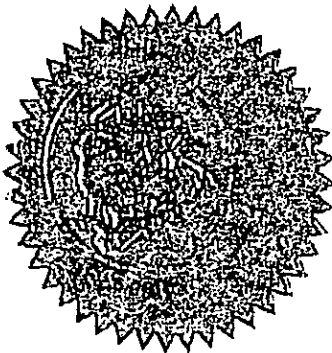
(Issued pursuant to S. 409 Companies Act, Cap.308)

I, JOYANN CATWELL, ACTING DEPUTY REGISTRAR of the Corporate Affairs and Intellectual Property Office, Ground Floor, Baobab Tower, Warrens in the Parish of Saint Michael and in the Island of Barbados, and as such a Notary Public do hereby certify that, pursuant to the Companies Act, Cap.308 at the date of this certificate and as far as is evidenced by documents filed with the Registrar, the company;

ALPHATUR INC.
NAME OF COMPANY

46264
COMPANY NUMBER

1. Is validly existing on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Is not in the process of being wound-up or dissolved;
4. Has not had proceedings instituted to strike its name off the Register of Companies.



Given under my hand and
Seal of Office as Notary Public
of this Island this 26th day of October 2022

[Signature]
DEPUTY REGISTRAR AND AS SUCH
A NOTARY PUBLIC IN
AND FOR BARBADOS

[Note: The Registrar's Certificate is limited to this company's current state of compliance with the Companies Act, Cap.308 and should not be taken as a warranty or representation by the Registrar concerning the company's compliance with other laws of Barbados which the Registrar does not administer.]



FORM 19

COMPANY NO. 46264


COMPANIES ACT OF BARBADOS

CERTIFICATE OF CONTINUANCE

ALPHATUR INC.

Name of Company

I hereby certify that the above-mentioned company was continued, as set out in the attached Articles of Continuance, under section 352 (1) of the Companies Act.


Dep Registrar of Companies (S)

August 18th, 2022
Date of Continuance



Form 17

COMPANIES ACT OF BARBADOS
(Section 351)

ARTICLES OF CONTINUANCE

1. Name of Company

Alphatur Inc.

2. Company Number *46264*

3. The classes and any maximum number of shares that the company is authorized to issue.

The Company is authorised to issue an unlimited number of shares of one class designated as common shares.

4. Restrictions if any on share transfers

No share in the capital of the company shall be transferred without the approval of the directors of the company or a committee of such directors evidenced by resolution and the directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share.

5. Number (or minimum or maximum number) of directors.

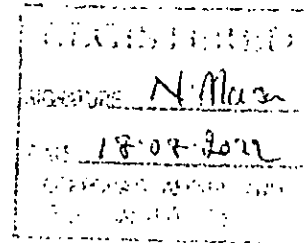
There shall be a minimum of 1 and a maximum of 10 directors.

6. Restriction if any on business the company may carry on.

None

7. If change of name affected, previous name.

Alphatur N.V.



8. Details of incorporation.

The company was registered in the Commercial Register of the Curacao Chamber of Commerce with Registration Number 13805 on the 28th of December, 1977.

9. Other provisions if any.

The annexed Schedule 1 is incorporated in this form.

10.

Date:	June 10, 2022	Signature:		Title:	Director
			Mashud A. Mezerhane		

For Ministry use only

Company Number: *46264*

Filed: *18-07-2022*

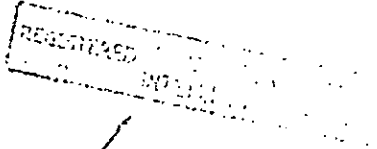
**Companies Act of Barbados
(Section 351)
Schedules to Articles of Continuance**


Name of Company	Company No. 46267
Alphatur Inc.	

Schedule 1

9. Other provisions if any

- (a) Any invitation to the public to subscribe for shares or debentures of the company is prohibited.
- (b) In the case of an equality of votes on any question submitted to any meeting of the shareholders of the company, the Chairman of the meeting shall on a ballot have a casting vote in addition to any votes to which he may otherwise be entitled.
- (c) The company intends to earn 100% of its capital in foreign currency.



Date:	June 10, 2022	Signature:	 Mashud A. Mezerhane	Title:	Director
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Form 4



COMPANIES ACT OF BARBADOS
(Section 169(1) and (2))

**NOTICE OF ADDRESS
OR
NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE**

1. Name of Company

Alphatur Inc.

2. Company Number *46264*

3. Address of Registered Office

**Braemar Court
Deighton Road
St. Michael, BB14017
Barbados**

4. Mailing Address

Same as above

5. If change of address, give previous address of Registered Office.

Not applicable

6.

Date:	June 10, 2022	Signature:	 Mashud A. Mezerhane	Title:	Director
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For Ministry use only

Company Number: *46264*

Filed: *18-08-2022*



Form 9

COMPANIES ACT OF BARBADOS
(Sections 66 & 74)

**NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS**

- 1. Name of Company **Alphatur Inc.**
- 2. Company Number **46264**
- 3. Notice is given that on the _____ day of _____ the following person(s) was / were appointed director(s)

Name	Residential Address	Occupation
N/A		

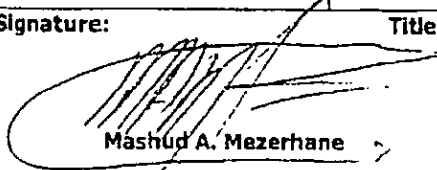
- 4. Notice is given that on the _____ day of _____ the following person(s) ceased to hold office as director(s)

Name	Residential Address
N/A	

- 5. The directors of the company as of this date are: **June 10, 2022**

Name	Residential Address	Occupation
Mashud A. Mezerhane	6562 NW 39 TH TER, Boca Raton, Florida, 33496-4052, U.S.A.	Business Executive
Nelson R. Mezerhane	1901 Brickell Apt. 2406, Miami, Florida, 33129-0000, U.S.A.	Business Executive

- 6. Date: **June 10, 2022** Signature: _____ Title: **Director**

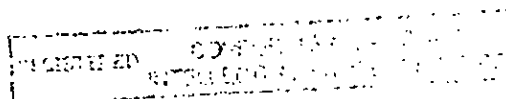

Mashud A. Mezerhane

[Handwritten mark]

For Ministry use only

Company Number: **46264**

Filed: **18.07.2022**

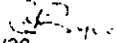




COMPANIES ACT OF BARBADOS

REQUEST FOR NAME SEARCH AND NAME RESERVATION

FORM 33

REGISTERED
SIGNATURE 
DATE 2022/05/30
CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

1. Name, Address, telephone number of person making request :

Name: Blue Corporate Managers (Barbados) Inc.
 Address : Blue Corporate Managers (Barbados) Inc. Braemar Court, Deighton Road , Saint Michael Barbados BB14017
 Mobile Number: 2468362325

2. Proposed name or name in order of preferences :

- (a) ALPHATUR Inc.
- (b) ALPHATUR INVESTMENT Inc.
- (c) ALPHATUR (BARBADOS) Inc.

3. Main Business Activity description which company carries on or proposes to carry on:

(1) Investor

4. Main Types of business company carries on or proposes to carry on:

Real Estate Holding Company

5. Derivation of Name(s):

Coined

6. First name available to be reserved:

Yes

7. Name is for:

Name reservation for new Company
 Continuance of an existing company

REGISTERED
CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

8. If for a change of name, state present name of company

9. If for an amalgamation, state names of amalgamating companies:

REGISTERED
CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE



FORM 33

COMPANIES ACT OF BARBADOS

REQUEST FOR NAME SEARCH AND NAME RESERVATION

For Ministry Use Only

Name Reserved Until (Specify Date)

For Director

- 1. 28-08-2022
- 2.
- 3.

See attached letter if name not reserved
Request Received By:

Date Received: 24-05-2022

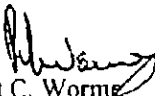
SIGNATORY DETAILS

Full Name	Designation	Signature	Date of Signature
JANELLE SHERENE IFILL	Applicant	Electronically signed	24 May,2022

REGISTERED
CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

REGISTERED
CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

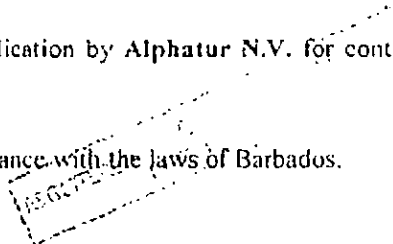
Drawn and prepared by


Robert C. Worme
Attorney-at-Law
Carter's Complex
Wilkey, St. Michael
Barbados

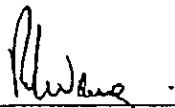
IN THE MATTER OF THE APPLICATION TO THE
REGISTRAR OF CORPORATE AFFAIRS AND INTELLECTUAL
PROPERTY OF BARBADOS FOR ALPHATUR N.V.
TO BE CONTINUED AS A BODY CORPORATE IN BARBADOS
UNDER THE NAME ALPHATUR INC.

I, **Robert C. Worme, Attorney-at-Law of Carter's Complex, Wilkey, St. Michael, Barbados, MAKE OATH AND SAY as follows:**

1. I am an Attorney-at-Law duly admitted to practice law in Barbados only and make this Affidavit in respect of **Alphatur N.V.** a company that is in the course of discontinuing as a company registered in the Commercial Register of the Curacao Chamber of Commerce & Industry and continuing as a company under the laws of Barbados under the name **Alphatur Inc.**
2. After due enquiry and to the best of my knowledge, information and belief and after reading the legal opinion of the law firm Batten, Alexander, Berends of Gaitoweg 2, Curacao, I am of the opinion:
 - (i) That the laws of Curacao permit companies to discontinue as such in Curacao and to continue as companies under the laws of another jurisdiction.
 - (ii) I have examined the copy of the extract of **Book 2 of the Civil Code of Caracao** and am satisfied that **Articles 300 - 306** of the said Act permits **Alphatur N.V.** (the "Company") to discontinue in Curacao and to continue as a company under the laws of another jurisdiction, provided that the laws of that jurisdiction permit such a continuation.
3. The interpretation of the laws of the Curacao expressed herein is applied from the point of view of the laws of Barbados.
4. I make this Affidavit in support of the application by **Alphatur N.V.** for continuance as a body corporate in Barbados.
5. This application for continuance is in compliance with the laws of Barbados.

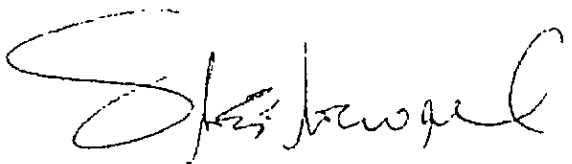


Sworn to by the said Robert C. Worme)
At Bridgetown, Barbados this)
10th day of June, 2022)



Robert C. Worme

Before me:



Justice of the Peace



NOTARIAL SEAL