

PO6000128860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

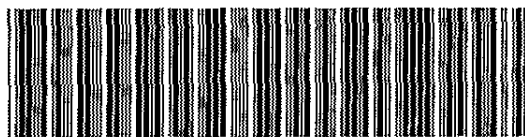
(Business Entity Name)

(Document Number)

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Amend

11/13/06--01025--010 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/13/06

SPIEGEL & Ulrera, P.A. <small>(Requestor's Name)</small>	OFFICE USE ONLY
1840 SOUTHWEST 22ND STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | | | |
|----|--|--|
| 1. | ALHP Investments Corp.
<small>(Corporation Name)</small> | P06000128860
<small>(Document #)</small> |
| 2. | <small>(Corporation Name)</small> | <small>(Document #)</small> |
| 3. | <small>(Corporation Name)</small> | <small>(Document #)</small> |
| 4. | <small>(Corporation Name)</small> | <small>(Document #)</small> |

- ☒ Walk-In
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	<input checked="" type="checkbox"/> Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALHP INVESTMENTS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Lucda Pericles
Vice-President:	Alfred Harrigan
Secretary:	Lucda Pericles
Treasurer:	Lucda Pericles

SECOND: Article 5 shall be amended to state:

President:	Alfred Harrigan
Secretary:	Lucda Pericles
Treasurer:	Lucda Pericles

whose addresses shall be the same as the principal address of the Corporation.

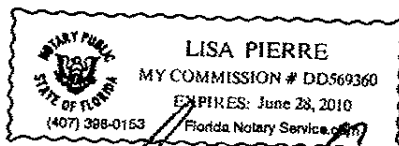


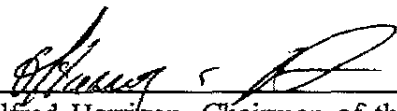
THIRD: The date of the adoption of this amendment is the 27 October 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 October 2006.




Alfred Harrigan, Chairman of the Board of Directors

