

P21000012465

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
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1/6

Articles of Amendment
to
Articles of Incorporation
of

ALAIISA CORP,

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

P21000012465

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

9910 NW 21 Street

Doral FL 33172

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

9910 NW 21 Street

Doral FL 33172

D. 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:

BYRON E. KEELER

9910 NW 21 Street

(Florida street address)

New Registered Office Address:

DORAL

(City)

Florida

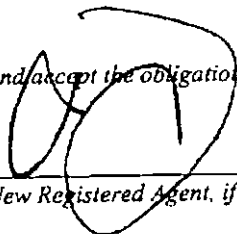
(Zip Code)

33172

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



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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P CEO</u>	<u>CARLOS F. VALERO</u>	<u>9910 NW 21 ST</u> <u>Doral FL 33172</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V COO</u>	<u>BYRON E. KEELER</u>	<u>9910 NW 21 Street</u> <u>Doral FL 33172</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V CFO</u>	<u>ALEJANDRO SALAS QUINTERO</u>	<u>9910 NW 21 Street</u> <u>Doral FL 33172</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>FABIOLA RAMOS R.</u>	<u>9910 NW 21 Street</u> <u>FL 33172</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MARIA C. MONTENEGRO</u>	<u>4735 NW 97TH STREET</u> <u>Doral FL 33178</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

BOARD OF DIRECTORS MEETING OF ALAISA CORP HELD ON JANUARY 3rd, 2022. BY TELEPHONE

CONFERENCE

Pursuant to Florida State Statutes and the Bylaws of ALAISA Corp., a Florida corporation registered under Sunbiz number

P21000012465, the Board of Directors hereby unanimously authorize the following action via telephone conference meeting of

the parties on this 3rd day of January 2022

WHEREAS, Carlos F Valero, will be acting as President CEO of ALAISA Corp. effective January 10th, 2022

WHEREAS, Byron E. Keeler, will be acting as Vice-president CFO of ALAISA Corp. effective January 10th, 2022

WHEREAS, Alejandro Salas Quintero, will be acting as Vice-president CFO of ALAISA Corp. effective January 10th, 2022

WHEREAS, Fabiola Ramos Rodriguez, will be acting as Secretary of ALAISA Corp. effective January 10th, 2022

WHEREAS, Maria C. Montenegro, resigns from being part of the corporation, she will be removed from her role as Director of ALAISA Corp, effective on January 10th, 2022.

WHEREAS,

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby authorized the above.

The date of each amendment(s) adoption: JANUARY 3, 2022, if other than the date this document was signed.

Effective date if applicable: JANUARY 10, 2022
(no more than 90 days after amendment file date)

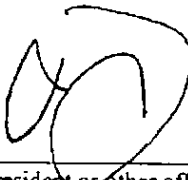
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Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JANUARY, 3, 2022

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

BYRON E KEELER
 (Typed or printed name of person signing)

President CEO
 (Title of person signing)

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