

P99000044749
Charter Number Only

10/13/99 Mr. Feldman

Evan M. Feldman
Requestor's Name
5975 Sunset Drive #604
Address
Miami FL 33143
City State ZIP Phone

VALIDATION ONLY

FILED
99 OCT 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

9000003014289--8
-10/14/99--01035--001
*****35.00 *****35.00

2475 Aloma Inc.

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☒ Pick Up | ☐ Mail Out |
| ☒ Walk In | ☐ Will Wait | |

RECEIVED
99 OCT 14 AM 10:01
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

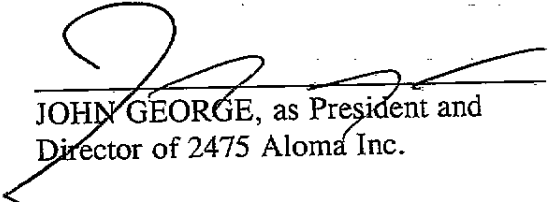
C. COULLIETTE OCT 14 1999

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
2475 ALOMA INC.

BE IT KNOWN, that the Board of Directors of 2475 ALOMA INC., without shareholder action, have authorized the following amendments,

1. 2475 Aloma Inc, is presently located at 2475 Aloma Avenue, Winter Park, Fl 32792
2. This amendment shall amend the Board of Directors of the corporation.
3. Jennifer Jaskowiak, has been named the Secretary of 2475 Aloma Inc., effective October 1, 1999.
4. The Board of 2474 Aloma, Inc, Inc has approved this amendment on this 1st day of October, 1999. No action was required by the shareholders.

IN WITNESS WHEREOF, the undersigned, as President and Director of 2475 Aloma, Inc, Inc, has executed this amendment to the Article of Incorporation this 1st day of October, 1999.


JOHN GEORGE, as President and
Director of 2475 Aloma Inc.

State of Florida

County of Seminole

The foregoing amendment to the Articles of Incorporation was acknowledged before me this 1st day of October, 1999 by JOHN GEORGE, as President and Director of 2475 Aloma, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me to be the person described herein and he acknowledged before me that he executed same.



EVAN M. FELDMAN
My Commission CC523086
Expires Jan. 07, 2000


EVAN M. FELDMAN
Notary Public, State of Florida.

FILED
99 OCT 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA