

P08000062977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrew
6/10/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALIEGIANCE PROPERTY AND FINANCIAL SERVICES INC.

DOCUMENT NUMBER: P08000062977

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

Please return all correspondence concerning this matter to the following:

Christain Parks

Name of Contact Person

Parks & Company LLC

Firm/ Company

1761 West Hillsboro Blvd Suite 326

Address

Deerfield Beach, FL 33442

City/ State and Zip Code

cparks@parkscpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christian Parks

Name of Contact Person

at (954) 719-7569

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ALLEGIANCE PROPERTY AND FINANCIAL SERVICES, INC.

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

P08000062977

(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:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 CRISTIAN PARKS

1761 W Hillsboro Blvd. Suite 326

(Florida street address)

New Registered Office Address: Deerfield Beach, Florida 33442

(City)

(Zip Code)

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|-------|------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | P | Brian Russo | 4634 Palo Verde Dr Boynton Beach Fl 33449 |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | TRES | Joseph W Fischer | 10759 57th Place South Lakeworth, Fl 33449 |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | VP | Keith Kebe | 1123 NW 3rd Ave Delray Beach, Fl 33444 |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | VP | Gary Corvino | 2765 Hampton Circle East Delray Beach, Fl 33445 |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | P | Kristal Poggi | 4504 Cobblefield Circle West Jacksonville, Fl 32224 |
| 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)

F. If an amendment provides for an 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: 05/24/2013

Effective date if applicable: 05/24/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 05/24/2013

Signature

Kristal Poggi
(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)

Kristal Poggi

(Typed or printed name of person signing)

President

(Title of person signing)

CORPORATE RESOLUTION

for

ALLEGIANCE PROPERTY AND FINANCIAL SERVICES, INC.


The undersigned being all the directors, SHAREHOLDERS and officers of ALLEGIANCE PROPERTY AND FINANCIAL SERVICES, INC. (corporation) hereby consent to and ratify:


1. The Resignation of Keith Kebe, as Officer and Director of Corporation;
2. The resignation of Gary Corvino, as Officer and Director of Corporation;
3. The Resignation of Joseph Fischer, as Officer and Director of Corporation;
4. The Resignation of Brian Russo, as Officer and Director of Corporation;
5. The ratification of the Stock Purchase Agreement dated April 26, 2013 wherein the above Officers, Directors and Shareholders agree to sell 100% of the Corporation Stock to Kristal Poggi; and
6. The ratification of all the closing documents.


BE IT RESOLVED: The foregoing is hereby ratified.

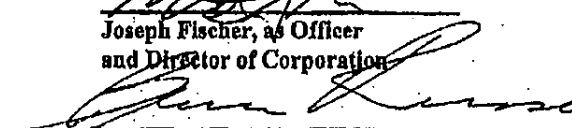
BE IT FURTHER RESOLVED: The foregoing shall become effective this 23rd day of May, 2013.

Dated this 23rd day of May, 2013

x 
Keith Kebe, as Officer
and Director of Corporation


Gary Corvino, as Officer
and Director of Corporation


Joseph Fischer, as Officer
and Director of Corporation


Brian Russo, as Officer
and Director of Corporation