P21000012465

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000388288 3)))

H230003882883ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:______________________________

FILED
2023 NOV -8 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FL

2023 NOV -8 PM 3:16

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALAISA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

Articles of Amendment
to
Articles of Incorporation
of

ALAISA CORP.

Florida Document Number: P21000012465

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

CORRECT ALL ADDRESS TO :16215 SW 117 AVE UNIT 8 MIAMI , FL 33177

REMOVE :BENITO, ANTONIO

REMOVE :SALAS, ALEJANDRO

ADD (R.A) VALERO, CARLOS F 16215 SW 117 AVE UNIT 8 MIAMI , FL 33177

REMOVE :KLINDT, JHON E. TITLE DIRECTOR

ADD;JOHN E KLINDT (VP) 16215 SW 117 AVE UNIT 8 MIAMI , FL 33177

CHANGE TITLE OF KEELER, BYRON E TO DIRECTOR/ SECRETARY AND CHANGE ADDRESS

TO 6634 NW 107 PLACE DORAL , FL 33178

FILED 2023 NOV -8 AM 9:38
SECRETARY OF STATE TALLAHASSEE, FL

These articles of amendment were adopted on 11/8/2023.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

VALERO, CARLOS F (p)
Printed Name and Title

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