

L49793

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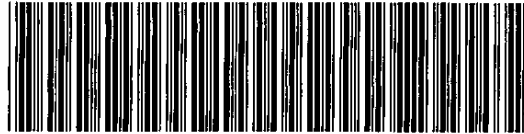


Certificates of Status

Special Instructions to Filing Officer:

Diego Valero GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 10-18-07
DOC. EXAM TB

Office Use Only



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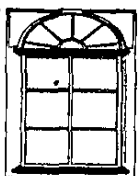
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FILED
2007 OCT 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10-18-07



ALAMO INTERNATIONAL REALTY

5705 NW 158 St., Miami Lakes, Fl., 33014

Tel. 305-362-2895 Fax 305-362-4193

E-Mail DIEGO103@COMCAST.NET

October 12, 2007.

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314.

Gentlemen:

Please find attached Articles of Amendment to Articles of Incorporation of Alamo International Realty to be filed.

Please send us a certified copy.

Attached is check for \$43.75 covering \$35.00 for filing fee and \$8.75 for a certified copy.

Sincerely,

Alamo International Realty
Diego Valero-President.

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORORATION
OF
ALAMO INTERNATIONAL REALTY CO.**

FILED
2007 OCT 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The officers of the corporation as listed as follows:

President:	Henry Gonzalez
Vice-President:	Diego Valero
Secretary:	Henry Gonzalez
Treasurer:	Elena Alamo

SECOND: The Officers of the corporation shall be amended to state:

President:	Diego Valero
Vice-President:	Adela Valero
Secretary:	Adela Gonzalez
Treasurer:	Elena Alamo

Whose addresses shall be the same as the principal address of the corporation.

THIRD: The director(s) of the corporation shall be

Diego Valero

FOURTH: The date of adoption of this amendment is October 11, 2007.

FIFTH: The Amendment was adopted by the Board of Directors. No shareholder action was required for the adoption.

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

Signed as of October 11, 2007



Diego Valero
Chairman of the Board of Directors.