

Feb 02 2011 4:48PM

NICK SPRADLIN

8133336358

Page 1

Division of Corporations

Division of Corporations

Page 1 of 1

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.

((H11000028646 3)))



H110000286463ABC

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 : THE LAW OFFICES OF NICK SPRADLIN, PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALERTA AMBER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

Amber

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 FEB -2 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 FEB -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to
Articles of Incorporation
of

ALERTA AMBER, INC.

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

N11000001095

(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:

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**)

8165 NW 74TH AVE.

MIAMI, FLORIDA 33166

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

8165 NW 74TH AVE.

MIAMI, FLORIDA 33166

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

H110000 286463

FILED

11 FEB -2 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

110900286463

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPT	ANA CASTELLANOS	1322 CROSSBILL CT.	<input type="checkbox"/> Add
		WESTON, FLORIDA 33327	<input checked="" type="checkbox"/> Remove
VPT	AZALIA MOLERO	8165 NW 74TH AVE.	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33168	<input type="checkbox"/> Remove
			<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)

[illegible]

H110000286463

H110000286463

The date of each amendment(s) adoption: 02/02/2011

(date of adoption is required)

Effective date if applicable: 02/02/2011

(no more than 90 days after amendment file date)

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 02/02/2011Signature 

(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)

TULIO CASTELLANOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H110000286463