

P000000037239

Requester's Name

2000 South Dixie Hwy.

Address

Room 101-B

Miami FL 33133

City/State/Zip

Phone #

FILED STATE
SECRETARY OF CORPORATIONS
00 AUG 25 PM 4: 04

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD AUG 30 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

ALAL ENTERPRISES, INC.
2000 S. DIXIE HWY., RM. 101-B
MIAMI, FL 33133

SUBJECT: ALAL ENTERPRISES, INC.
Ref. Number: P00000037239

We have received your document for ALAL ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please state the name of the corporation in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00035529



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

ALAL ENTERPRISES, INC.
2000 S. DIXIE HWY., RM. 101-B
MIAMI, FL 33133

CORRECTIONS MADE

SUBJECT: ALAL ENTERPRISES, INC.
Ref. Number: P00000037239

We have received your document for ALAL ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 100A00041242

RECEIVED
00 AUG 25 AM 10:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 PM 4: 04

Alal Enterprises, Inc.
Ref. Number: P00000037239

**Pursuant to the provisions of section 607.1006, Florida Status, this
Florida profit corporation adopts the following articles of amendment
to its articles of incorporation:**

FIRST: Amendment(s) adopted:

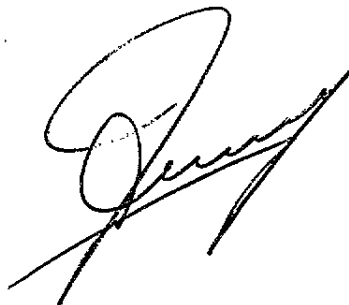
Article III The principal place of business and mailing address of this
corporation shall be: 2000 South Dixie Hwy.

Room 101-B
Miami Fl. 33133

Article VI The name and street address of the Registered Agent of this
corporation shall be: Jorge Alvarez Tagle

15511 S.W. 152 Lane
Miami Fl. 33187

I hereby am familiar with and accept the duties and
responsibilities as registered agent for Alal
Corporation.



Jorge Alvarez Tagle

Article VII The board of Directors shall consist of a total 2 persons and the name and address of the persons who are to serve as an directors is:

1.- Liudmila Alba- President & Secretary
1324 S.W. 102 Ave.
Miami Fl. 33174

2.- Ivan Mishin Vice-President & Treasury
1324 S.W. 102 Ave.
Miami Fl. 33174


SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/30/00

FOURTH: Adoption of Amendments :

The amendments was/were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.

Signed this First day of June, 2000

Signature: 
Liudmila Alba / Pres;
By Secretary of the Board and Shareholders