

Division of Corporations

Page 1 of 2

P00000062151

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H00000057715 5)))

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) 922-4000

From:

Account Name : MEDGUARD SERVICES INC.
Account Number : 119990000019
Phone : (305) 389-2049
Fax Number : (305) 266-7979

RECEIVED

00 NOV -2 PM 1:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A.L.F. DEL COBRE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
00 NOV -2 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAMEND
XRP n/z

FROM : MEDGUARD

FAX NO. : 3052667979

Nov. 02 2000 01:16PM P2

H000000577155

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

A.L.F. DEL COBRE INC.
(present name)

Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The amendment being made to said corporation is to

Delete: Alejandro Castro, President

Add: Teresa Diaz, President

FILED
00 NOV -2 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

N/A

H000000577155

THIRD: The date of each amendment's adoption: October 10, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of October, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alejandro Castro, Incorporator
typed or printed nameIncorporator
Title