

PO1000000834

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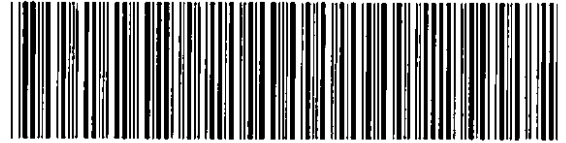
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALONSO HEARING AID, CORP.

DOCUMENT NUMBER: P01000000834

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA L. SANCHEZ
Name of Contact Person
AMERICAN AUDIOLOGY (AA) HEARING, CORP.
Firm/ Company
7801 CORAL WAY, SUITE 113
Address
MIAMI, FLORIDA 33155
City/ State and Zip Code
alonsohearingaids@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA L. SANCHEZ at (305) 266-1530
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2024 FEB -3 AM 10:13

SECRET
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SEE, FL

Articles of Amendment
to
Articles of Incorporation
of

ALONSO HEARING AID, CORP.

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

P01000000834

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

AMERICAN AUDIOLOGY (AA) HEARING, CORP.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7801 CORAL WAY, SUITE 113

MIAMI, FL 33155

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

7801 CORAL WAY, SUITE 113

MIAMI, FL 33155

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

DAVY KARKASON, ESQ. - TRANSNATIONAL MATTERS, PLLC

2121 BISCAYNE BLVD, #1878

(Florida street address)

New Registered Office Address:

MIAMI

Florida 33137

(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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated Oct-18-23

Signature *Sandra L. Sanchez*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sandra L. Sanchez
(Typed or printed name of person signing)

President
(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2023

SANDRA L. SANHEZ
7801 CORAL WAY
SUITE 113
MIAMI, FL 33135

SUBJECT: ALONSO HEARING AID, CORP
Ref. Number: P01000000834

We have received your document for ALONSO HEARING AID, CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 123A00027549





DAVY KARKASON, ESQ.
FOUNDER & ATTORNEY AT LAW

Transnational Matters, PLLC
2121 Biscayne Boulevard, # 1878
Miami, Florida 33137
dk@TransnationalMatters.com
www.TransnationalMatters.com
Office: 305 417 9866

October 19, 2023

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Telephone: 850-245-6050

To Whom It May Concern:

We represent Mrs. Sandra Sanchez, current owner of Alonso Hearing Aid, Corp. We are submitting this packet to amend the name of the company to become, "American Audiology (AA) Hearing, Corp."

Attached herein, you will find our formal amendment packet with all information requested. Shall you need have any questions, please contact us directly at the above mentioned address, e-mail address or phone number.

Regards,

Davy Karkason Esq.
Founding Attorney at Law
Transnational Matters, PLLC