

PO10000028137

(Requestor's Name)

Alexis Insurance Services, Inc.
707 N.E. 125th St.
Miami, FL 33161
Ph.: (305) 892-4847

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

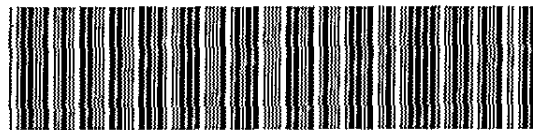
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FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 14 PM 14:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alexis INSURANCE SERVICES, INC
707 NE 125 ST MIA, FL 33161
(present name)
PO1000028137
(Document Number of Corporation (If known))

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)

ARTICLE I (The name of the Corporation)

New name is : Alexis BUSINESS ENTERPRISES, INC
PRINCIPAL OFFICE &
Mailing Address : 707 NE 125 ST
Miami, FL 33161

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

* **THIRD:** The date of each amendment's adoption: June 15, 2003

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 12th day of March, 2003

Signature

Frantz Alexis
(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)

FRANTZ ALEXIS
(Typed or printed name)

INCORPORATOR/PRESIDENT
(Title)