

P01000053482

Requester's Name

Michelle G. Torres, P.A.  
300 SW 107th Avenue, Suite 204  
Miami, Florida 33174

City/State/Zip

Phone #

FILED STATE  
SECRETARY OF CORPORATIONS  
01 SEP 19 AM 11:26

Office Use Only

~~No Return Add.~~  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 100004527511--1  
-08/09/01--01064--011  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

*Amend*  
V SHEPARD SEP 20 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 20, 2001

MICHELLE G. TORRES, P.A.  
300 SW 107TH AVE., STE. 204  
MIAMI, FL 33174

SUBJECT: ALAIN ARRIETA, INC.  
Ref. Number: P01000053482

We have received your document for ALAIN ARRIETA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 601A00047539

RECEIVED  
01 SEP 19 AM 11:12  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 19 AM 11:26

ALAIN ARRIETA, INC.  
Date of Adoption: August 6<sup>th</sup>, 2001

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

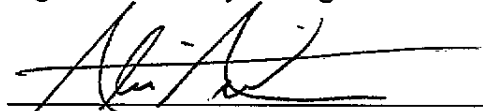
This corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

- (a) Generally, to engage in the business of buying, selling and improving Real Estate and to do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all things incidental to them or connected with them that are not forbidden by law or by these Articles of Incorporation.

SECOND: Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6<sup>th</sup> day of August of 2001.



Alain Arrieta  
President, Incorporator