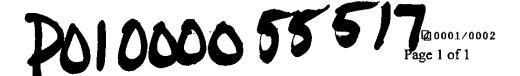
206/04/2014 16:04 FAX **Division of Corporations** 



## Florida Department of State

Division of Corporations 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.

(((H14000130781 3)))



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)617-6380

From:

Account Name : CARLTON FIELDS Account Number : 076077000355

Plione

: (813)223-7000

Fax Number

: (813)229-4133

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

oswaldo@leudineglobal.com Email Address: 100000

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **EXCELENCIA CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 05 2014

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EXCELENCIA CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- 1. The name of this corporation is Excelencia Corporation, a Florida corporation (the "Corporation"), whose principal office and mailing address is 3470 NW 82 Avenue, Suite 910, Miami, Florida 33122. The Corporation's document number is P01000055517.
- 2. Article I. of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

## "ARTICLE I - NAME

The name of this corporation is ALCORA CORPORATION."

3. The foregoing amendment was adopted by the Joint Written Consent of the Shareholders and the Directors of the Corporation on June 2, 2014, in accordance with the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 2<sup>nd</sup> day of June 2014.

**EXCELENCIA CORPORATION** 

Luis E. Urdan

President