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2/24/03

Florida Department of State
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((H03000062270 1)))

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From: Account Name : BASIC ACCOUNTING SERVICES
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BASIC AMENDMENT

ALPHA INSURANCE & MANAGEMENT SERVICE INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

3/4/03

Feb-26-03 11:03P

Department of State 2/26/2003 12:36 PAGE 1/1

P.01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2003

ALPHA INSURANCE & MANAGEMENT SERVICE INC.
11398 W FLAGLER ST #101
MIAMI, FL 33174

SUBJECT: ALPHA INSURANCE & MANAGEMENT SERVICE INC.
REF: P01000058178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000062270
Letter Number: 503A00012349

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 25, 2003

ALPHA INSURANCE & MANAGEMENT SERVICE INC.
11398 W FLAGLER ST #101
MIAMI, FL 33174

SUBJECT: ALPHA INSURANCE & MANAGEMENT SERVICE INC.
REF: P01000058178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

SINCE ARTICLE VI CAN NOT BE CHANGED YOU MIGHT WANT TO PUT THE DISTRIBUTION OF SHARES UNDER ARTICLE V.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000062270
Letter Number: 503A00012150

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALPHA INSURANCE & MANAGEMENT SERVICE INC.

(present name)

P01000058178

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR -3 PM 4:59

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 V OFFICERS DIRECTORS

DELETE

MAYELIN SIGLER (DIRECTOR)
7830 SW 14 TERRACE
MIAMI, FLORIDA, 33144

ADD

ROSA S. PADRON (DIRECTOR)
2703 SW 127 AVENUE
MIAMI, FLORIDA, 33175
PRESIDENT , SECRETARY , TREASURER
(100 SHARES)

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

ROSA S. PADRON
2703 SW 127 AVENUE
MIAMI FLORIDA 33175

I ROSA S. PADRON HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Rosa S. Padron
Rosa S. Padron
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:

THIRD: The date of each amendment's adoption: 2-24-03

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 24th day of February 2003

Signature I Rosa S. Padron
accept responsibility as
new Registered Agent.
(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)

Rosa S. Padron
(Typed or printed name)

Director, Rep. Sec & Treasurer
(Title)