

PO1000092509

(Requestor's Name)

ALENA'S
PO BOX 2069
KEY WEST FL 33045

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

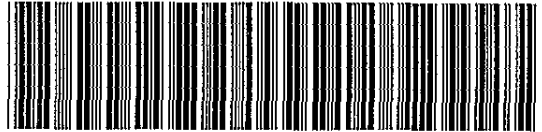
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Charlotte Gray gave
authoriz to add
enterprises to corporate
name.

ac 3/11

Office Use Only



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03/03/03--01034--025 **43.75

03 MAR -3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Alena's Escorts, Inc.

P.O. Box 2069
Key West, FL 33040

TRANSMITTAL LETTER

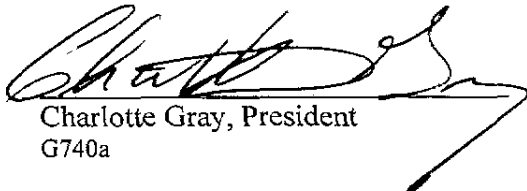
DATE: February 14, 2003
TO: Florida Department of State
Division of Corporations
FROM: Alena's Escorts, Inc.
RE: Amendment of Articles of Incorporation for Alena's Escorts,
Inc. # P01000092509

To whom it may concern:

Enclosed please find the Article of Amendment to the Articles of Incorporation for Alena's Escorts, Inc. indicating a name change to A-AAliyah's, Inc. effective 12/31/02. A check is attached for 43.75 to process this request and to have a certified copy returned to us. Also enclosed is the Uniform Business Report for 2003 for Alena's Escorts, Inc. and a check for \$ 150.00 for the processing of that report. We are requesting a name change on that document and were notified by your office that we should not cross out the name and make the correction, but we should include both documents together with a note indicating our request for a name change.

Should you have any further questions regarding this matter please contact Dana Sambogna my accountant with Mull & Associates, PA at (305) 852-4833.

Thank you,



Charlotte Gray, President
G740a

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALENA'S ESCORTS, INC.

(present name)

P01000092509

(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)*

The Corporate name is amended as follows:

A-AAliyah's *Enterprises, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 12/31/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

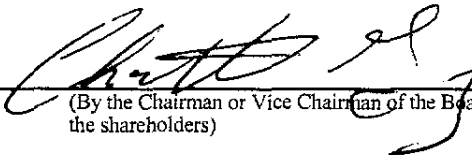
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 _____ day of _____

Signature

 12/31/02 Pres. Int
(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)

CHARLOTTE GANDY
(Typed or printed name)

Pres. Int
(Title)

PO1000092509

I Charlotte Gray Give authorization
to ~~name~~ to change the
name on my form from

Alexa's Escorts Inc ~~OR~~

to Dilligard's Inc

to

D Dilligard's Enterprises, Inc

Photo 3

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