

P010000111421

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
05 SEP 23 AM 11:00
TALLAHASSEE, FLORIDA

RECEIVED

05 SEP 23 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALDERMAN ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
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Amend
(1a 9.26.05

Articles of Amendment
to
Articles of Incorporation
of

ALDERMAN ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000111421

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V

MARIA T. PINEDA, 4266 MAGNOLIA RIDGE DR, WESTON, FL 33331

REGISTER OFFICER (DELETE). MARIA T. PINEDA-SECRETARY(ADD)

ADDRESS OF THE BUSINESS-4266 MAGNOLIA RIDGE DR, WESTON, FL 33331

(DELETE).

GILBERTO GUEVARA-878 MARINA DRIVE WESTON FL 33327

(ADDED)

ADDRESS OF THE BUSINESS-18400 NW 2ND AVE BAY 1-A

MIAMI, FL 33169--(ADDED)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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05 SEP 23 AM 10:00
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The date of each amendment(s) adoption: 9-22-2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Maria T. Pineda
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA T. Pineda
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

(CONT)

ARTICLE VI

MARIA T. PINEDA—DIRECTOR—(DELETE)
GILBERTO GUEVARA—20%—DIRECTOR—(ADDED)
MARIA T. PINEDA—10%—SECRETARY—(ADDED)

THE NEW REGISTERED AGENT WILL BE GILBERTO GUEVARA.
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.


REGISTERED AGENT