

P02000114207

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A.L.F. RG, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

July 3, 2003

A.L.F. RG, INC.
1570 MADRUGA AVE, PH 1A
CORAL GABLES, FL 33146

SUBJECT: A.L.F. RG, INC.
REF: P02000114207

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

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Teresa Brown
Document Specialist

FAX Attn. #: H03000225648
Letter Number: 403A00039966

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.L.F. RG, INC.

(present name)

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 - NAME

ALEXIS M. AGREDA - 1570 MADRUGA AVE, PENTHOUSE 1A
AS PRESIDENT CORAL GABLES, FL 33146

RENE GONZALEZ - 2766 N.W. 62 ST.
AS VICE-PRESIDENT MIAMI, FL 33147

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: 07/02/03

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 2 day of July, 2003

Signature

Alexis M. Agreda
(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)

ALEXIS M. AGREDA

Typed or printed name

PRESIDENT

Title