PDZDDD125420

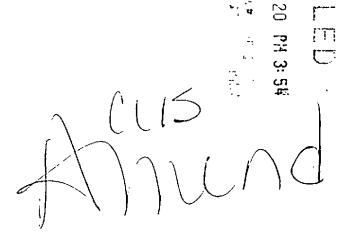
(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
	·	•
(Do	ocument Number)	
· ·	,	
Certified Copies	Certificates	of Status
		
Special Instructions to	Filing Officer:	
i		

Office Use Only



500306743815

02/20/18--01008--028 **43.75



FEB 21 ZOI8

I ALBRITTON

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: ALICE, INC P02000125420 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carlos Gaitan Name of Contact Person ALICE, INC. Firm/ Company 1919 Oxmoor Rd. No. 248 Address Homewood, AL 35209 City/ State and Zip Code md@lisbonadvisorysvs.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Carlos Gaitan Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee **■**\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

	10
Articles	of Incorporation
	of
131.	11/
7 V L	

	ncorporation	
Alice	NC.	
(Name of Corporation as curren	itly filed with the Florida Dept. of S	itate)
PDQ00	0125420	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts	the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation.	" or the abbreviation name must contain the
B. Enter new principal office address, if applicable:	210 Seaview Drv. Suite 403	
(Principal office address MUST BE A STREET ADDRESS)	Key Biscayne, FL 33149	
		20.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1919 Oxmoor Rd. No. 248	SFEB 2
	Homewood, AL 35209	
		ب کیا کہ
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre-	dress in Florida, enter the name of t	بن : بن : the : : : : : : : : : : : : : : : : : : :
Name of New Registered Agent		
the system regimered rigers		
(Florida s	treet address)	
New Registered Office Address:		J.
negativa Office Add Las.	(City)	da (Zip Code)
New Projectored Agent's Signature of Agent's Decision Decision		
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familian	<u>at:</u> with and accept the obligations of th	e position.
		•
Signature of New	Registered Agent, if changing	·
	Garaging Samuel	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change		hn Doe	
X Remove	<u>V</u> <u>M</u> i	ike Jones	
X Add	<u>sv</u> <u>sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTD	Carlos J. Gaitan	19101 Mystic Pointe Drv. #1501
Add X Remove			Aventura, FL 33180
2) Change	VPSD	María Edith Muñoz de Gaitán	19101 Mystic Pointe Drv, #1501
Add			Aventura, FL 33180
X Remove			
3) Change	PTD	Carlos Gaitan	1919 Oxmoor Rd. No. 248
X Add			Homewood, AL 35209
Remove			
4) Change	D\$	Ricardo Gaitan	1919 Oxmoor, Rd. No. 248
Add			Homewood. AL 35209
Remove			
5) Change	Đ	Alberto M. Gaitan	1919 Oxmoor, Rd. No. 248
X Add			Homewood, AL 35209
Remove			
6) Change			
Add			
Remove			

	eets, if necessary).	cles, enter change(s) here: (Be specific)	
• •			
			
			
	<u></u>		
			
-			
			
	<u>- </u>		
		<u>-</u> -	
-			·
			···
	<u> </u>		
<u> </u>			
	-		
		<u> </u>	
	wides for an avak-	nua rooloveiCaatia	
an amendment pro	auchung the amend	lige, reclassification, or cance liment if not contained in the	mandment itself.
t o ristotis for mithe	***************************************	o and contained in the	imenament usen:
t o ristotis for mithe	e, indicate N/A)		
an amendment pro rovisions for imple (if not applicable	e, indicate N/A)		
t o ristotis for mithe	e, indicate N/A)		
t o ristotis for mithe	e, indicate N/A) 		
t o ristotis for mithe	e, indicate N/A)		
t o ristotis for mithe	e. indicate N/A)		
t o ristotis for mithe	e, indicate N/A)		
roristons for milhe	e, indicate N/A)		
roristons for milhe	e, indicate N/A)		
t o ristotis for mithe	e, indicate N/A)		
roristons for milhe	e. indicate N/A)		
roristons for milhe	e, indicate N/A)		
an amendment pro rovisions for imple (if not applicable	e, indicate N/A)		
roristons for milhe	e, indicate N/A)		

The date of each amendment(s) adoption: if or if or if or	ther than the
date this document was signed.	mer man me
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	listed as the
Adoption of Amendment(s) (CHECK_ONE)	
The amendment(s) was/were adopted 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)	
(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.	
January 31, 2018	
Signature	
(By adjector, 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)	
Carlos Gaitan	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	_