

P03000003964

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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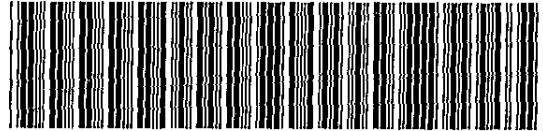
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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03 NOV - 6 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend.  
11/12/03

**ALJO ONE, INC.**  
1065 ALFONSO AVE.  
CORAL GABLES, FLORIDA 33146  
TEL: (305) 666-9736; FAX: (305) 669-8558  
[jkeston@bellsouth.net](mailto:jkeston@bellsouth.net)

November 3, 2003

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of ALJO One, Inc. (P03000003964)

Dear Sir/Madame:

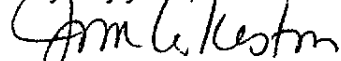
Attached please find the Articles of Amendment to Articles of Incorporation of ALJO One, Inc., document no. P03000003964. Also enclosed is a check for \$43.75 (\$35 filing fee and \$8.75 fee for certified copy of the amendment).

Please forward the certified copy of the amendment to:

Laura Gangemi  
1065 Alfonso Ave.  
Coral Gables, Florida 33146.

Thank you for your attention to this matter.

Very truly yours,



Joan A. Keston  
President

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

**ALJO ONE, INC.**

**Document No: P03000003964**

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03 NOV -6 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**First:** Amendments Adopted: Articles II, IV, V and VI are hereby deleted and replaced with the following Articles:

**ARTICLE II  
ADDRESS**

The address of the principal office and the mailing address of the Corporation is 1065 Alfonso Ave., Coral Gables, Florida 33146.

**ARTICLE IV  
DIRECTORS**

The Directors of the Corporation are:

Joan A. Keston

4016 Fenn Brook Lane  
Raleigh, North Carolina 27613

Alice A. Kosowski

105 New England Ave., apt. H-4  
Summit, New Jersey 07901

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The street address of the Registered Office of the Corporation is 1065 Alfonso Ave, Coral Gables, Florida 33146, and the name of its Registered Agent at that address is Laura Gangemi.

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator is Joan A. Keston, 4016 Fenn Brook Lane, Raleigh, North Carolina 27613

**Second:** The date of the amendments' adoption is November 3, 2003.

**Third:** Adoption of Amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 3<sup>rd</sup> day of November, 2003

Signature: \_\_\_\_\_

Joan A. Keston  
President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: ALJO One, Inc.
2. The name and address of the registered agent and office is:

Laura Gangemi  
1065 Alfonso Ave.  
Coral Gables, Florida 33146

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.

\_\_\_\_\_  
Laura Gangemi, Registered Agent

\_\_\_\_\_  
Date

11/3/03