

P030000557

ALAOMI, CORP.
2480 W 74 ST
HIALEAH, FL, 33016
(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

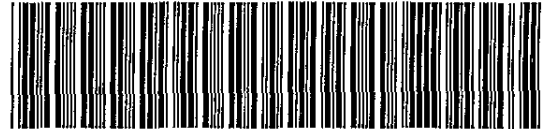
(Business Entity Name)

(Document Number)

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04/03/03--01032--008 **35.00

FILED
03 MAY -6 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
03/05/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

ALAOMI, CORP/
2480 W. 74 STREET
HIALEAH, FL 33016

SUBJECT: ALAOMI, CORP.
Ref. Number: P03000005577

We have received your document for ALAOMI, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IF YOUR INTENTION IS TO ADD OFFICERS AND DIRECTORS AND THE DISTRIBUTION OF SHARES, I SUGGEST ADDING A NEW ARTICLE ENTITLED OFFICERS/DIRECTORS. THEN LIST THEM BY TITLE, NAME AND ADDRESS. IN THIS CASE, THE NEW ARTICLE WOULD BE ARTICLE XIV.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 603A00021570

Hialeah, Fl 04/28/2003

FLORIDA DEPARTMENT OF STATE
P.O.BOX 6327
Tallahassee, Florida, 32314

RE: ALAOMI, CORP/
Number: P03000005577

Thank you for your letter dated: April 10, 2003.

Today we are sending you Articles of Amendment of ALAOMI CORP. duly corrected.

If you need more information please, do not hesitate call me at (305) 558-1117

Awaiting your news of the matter, We remain very truly....

Sincerely yours,


Ernesto Gonzalez, President

RECEIVED
MAY -6 AM 9:36
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -6 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAQMI, CORP.

(present name)

P03000005577
(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)*

Adding a new article: Article XIV.OFFICERS/DIRECTORS

This corporation shall have Two (2) Officers/Directors.

The name(s) and the street address(es) of the Officers/Directors is (are) :

NAME:

ADDRESS:

ERNESTO E GONZALEZ

2480 WEST 74 STREET
HIALEAH, FL 33016

MARIAELENA TUDELA

2480 WEST 74 STREET
HIALEAH, FL 33016

The distribution of shares is:

ERNESTO E GONZALEZ 50% Shares

MARIA ELENA TUDELA 50% Shares

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: 03/29/2003

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 29 day of MARCH, 2003

Signature Elena

(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)

MARIA ELENA TUDELA

(Typed or printed name)

VICE-PRESIDENT AND TREASURER

(Title)