

P03000009694

Ahmedou Laghzale
14900 E. Orange Lake Blvd # 305
Kissimmee, FL 34747
USA

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
KISSIMMEE, FLORIDA

Amend
[Signature]
11/24/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

Ahmedou Laghzale
14900 E. Orange Lake Blvd., #305
Kissimmee, FL 34747

What is the name of your corporation?

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 703A00062722

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

Alloprepaid Inc

(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)

The address of the corporation shall be:
14900 E. Orange Lake Blvd, #305
Kissimmee, FL 34747.

The new Registered Agent at that same Address
shall be - Ahmedou Laghzale.

The new president is - Ahmedou Laghzale.
14900 E. Orange Lake Blvd #305
Kissimmee FL 34747.

The effective date for this change shall be
10/14/03.

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: 10/14/03

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 14 day of OCTOBER, 2003.

Signature: _____

(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.)

- Abdessamad Hajjouchi -
- President -

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