

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALMETTO A.L.F. INC

DOCUMENT NUMBER: P03000016641

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAUL A. JIMENEZ

Name of Contact Person

PALMETTO A.L.F. INC

Firm/ Company

6826 W 25 COURT

Address

HIALEAH, FL 33016

City/ State and Zip Code

JIMENEZLIN71@YAHOO.ES

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAUL A. JIMENEZ

Name of Contact Person

at (786)

755-0057

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PALMETTO A.L.F. INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000016641

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. ARTICLE VII – OFFICERS AND DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	VP	ROMAN GARCIA	6826 W 25 th Court
<input checked="" type="checkbox"/> Remove			Hialeah, FL 33016
<input type="checkbox"/> Add			

The date of each amendment(s) adoption: OCTOBER 1ST 2018

Effective date: OCTOBER 1ST 2018

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated OCTOBER 1ST 2018

Signature _____
Printed Name: RAUL A. JIMINEZ
Title: President

FILED
2018 OCT -2 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA