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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 FEB -5 PM 5:37

Amendment
LTS
2-5-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Changes — adding

DOCUMENT NUMBER: 103000024647

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

Please return all correspondence concerning this matter to the following:

Robert Dessources
(Name of Person)

Allorosa Services Inc.
(Name of Firm/ Company)

13761 Memorial H'wy
(Address)

Miami, Florida 33161
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Dessources at (305) 496-3390
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2004

Robert Dessources
% ALLOROSA SERVICES INC.
13761 Memorial Hwy.
Miami, FL 33161

SUBJECT: ALLOROSA SERVICES INC.
Ref. Number: P03000024647

We have received your document for ALLOROSA SERVICES INC.. However, the document has not been filed and is being returned for the following:

The document must be signed by Robert Desources.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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: 604A00004463

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.

2004 FEB -5 PM 5:37

Allorosa Services Inc.

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

P03000024647

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II : 5014 NW 7 Ave, Miami, FL 33127

Phone : (305) 759-0939

Article III

Type of services Added:

Multi Services, Real State, Property Management, Notes, Loans, Investment and services.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Change the number of share:

From 2 share to 100 shares

(continued)

The date of each amendment(s) adoption: 1/12/2004

Effective date if applicable: 1/12/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)

- ☐ 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 12 day of January, 2004.

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)

Robert Dessources

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35