

PD3000040966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

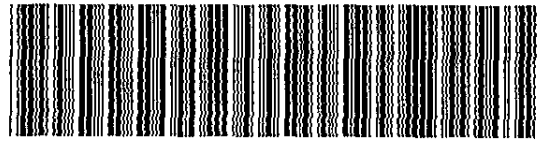
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
VI A HASSEE FL 0877

PD3000040966
8-25-03 Ann D

August 21, 2003

Division of Corporation
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

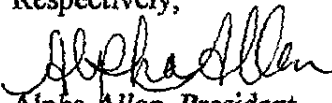
Please find attached the Amendment documentation for **ALLENSA CORP.**

Should you have further questions, please do not hesitate to contact me at:

Home: (305) 770-9210

Cellular Phone: (305) 803-5816

Respectively,


Alpha Allen, President
20640 NE 2nd Ave
Miami FL 33179

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

ALLENSA, CORP

(present name)

P03000040966

(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)*

I hereby request to add the following person to ALLENSA, CORP.

NAME: Steven R. ALLEN
TITLE: Vice President
ADDRESS: 20640 NE 2nd Ave, Miami FL 33179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: August 21, 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 N/A (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 21 day of AUGUST, 2003

Signature

(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)

ALPHA M ALLEN

(Typed or printed name)

PRESIDENT

Incorporator

(Title)