

7030000092719

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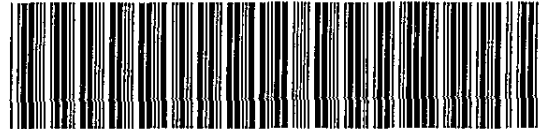
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TALLAHASSEE, FLORIDA

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Amend

THE INTERNATIONAL ALLIANCE, INC.
9214 S.W. 10th. TERRACE
MIAMI, FL 33174

TO: Amendment Section
Division of Corporations

Subject: THE INTERNATIONAL ALLIANCE, INC.

Document Number: P03000092719

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

JOSE A. PALACIOS

THE INTERNATIONAL ALLIANCE, INC.

9214 S.W. 10th. TERRACE

MIAMI, FL 33174

For further information concerning this matter, please call:

JOSE A. PALACIOS at (305) 336-1573

Enclosed is a check for \$43.75 made payable to the Florida Department of State. Please include Certified Copy.

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03 OCT 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THE INTERNATIONAL ALLIANCE, INC.

(Present Name)

P03000092719

(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)*

ARTICLE VII- OFFICERS and/or DIRECTORS

The officers/directors of the corporation are:

Title: D
JOSE A. PALACIOS
9214 S.W. 10th. TERRACE
MIAMI, FL 33174

Title: D
LUIS A. MARTINEZ
475 EAST 46th. STREET
HIALEAH, FL 33013

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: N/A

THIRD: The date of each amendment's adoption: OCTOBER 17, 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 17th 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.)

JOSE A. PALACIOS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35