

P04000007891

Atlantic Nonlawyer Services, Inc.
1592 N. A-1-A
Satellite Beach, FL 32937

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

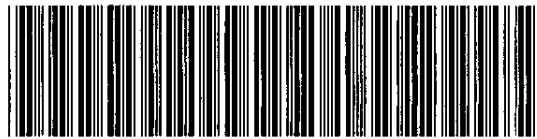
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FILED
09 JAN 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
2/5/09
DC

January 22, 2009

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment of AUSENCIO ALONSO, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Ausencio Alonso

A handwritten signature in cursive script, appearing to read "Ausencio Alonso", written in dark ink.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

AUSENCIO ALONSO, INC.

Article I

The name of the Corporation is AUSENCIO ALONSO, INC., duly incorporated on January 1, 2004 by the State of Florida.

Article VII

This corporation shall have six director's. The names and addresses of the directors of this corporation are:

AUSENCIO ALONSO, Director
1783 Tradewinds Avenue SE
Palm Bay, Florida 32909

ANDRE BADILLO, Director
817 N. Harbour City Blvd., Apt 2
Melbourne, FL 32935

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TALLAHASSEE, FLORIDA

The name and address of each of the officers of this Corporation is as follows:

AUSENCIO ALONSO, President, Treasurer
1783 Tradewinds Avenue SE
Palm Bay, Florida 32909

ANDRE BADILLO, Vice President
817 N. Harbour City Blvd., Apt 2
Melbourne, FL 32935

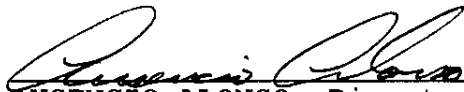
All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated January 22, 2009.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was January 22, 2009.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 22nd day of January, 2009, in Satellite Beach, Florida.


AUSENCIO ALONSO, Director,
Shareholder, President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared AUSENCIO ALONSO, who has SWORN TO AND SUBSCRIBED before me this 22nd day of January , 2009, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for AUSENCIO ALONSO, INC., on behalf of the Corporation and have presented FL/DL as identification.


Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811296
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services