

P04000027164

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

BASIC AMENDMENT

SOLID ALLIANCES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

04 JUL -9 AM 10:33

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

07/09/04

DC

Articles of Amendment
to
Articles of Incorporation
of

SOLID ALLIANCES CORPORATION

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

P04000027164

(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)**

Please, see attached.

(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)

N/A

(continued)

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

11111 Biscayne Blvd., # 627, Miami, FL 33181

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) Director and one (1) Officer to hold office until the first annual meeting of stockholders or Directors, respectively, and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the Director is:

Rafael A. Gil Bernal, 3411 Bremer Hall CT. Apt. 304
Raleigh, NC 27615

The name and address of the Officer is:

President: Rafael A. Gil Bernal, 3411 Bremer Hall CT. Apt. 304,
Raleigh, NC 27615

The date of each amendment(s) adoption: July 8, 2004

Effective date if applicable: July 8, 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 8th day of July, 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)

Jose G. Tovar

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35