

P04000108419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

12/12/11--01004--024 **35.00

FILED
2011 DEC 12 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/6/12

FROM :

FAX NO. :

Jan. 05 2012 02:54PM P1

Attention
Annette

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alleyne G Inc.

DOCUMENT NUMBER: PO4000108419

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

Please return all correspondence concerning this matter to the following:

Herman Singh
Name of Contact Person
Herman Singh & Associates Inc.
Firm/ Company
500 State Rd 436, Suite 2016
Address
Casselberry, FL 32707
City/ State and Zip Code
Lyndontrini@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Herman Singh at (407) 831-1399
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2011

HERMAN SINGH
500 STATE ROAD 436
SUITE 2016
CASSELBERRY, FL 32707

SUBJECT: ALLEYNE G, INC
Ref. Number: P04000108419

We have received your document for ALLEYNE G, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 111A00027931

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 DEC 12 AM 8:40

Alleyne G, Inc
(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000108419
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

843 S Orange Blossom Trl
Orlando FL 32805

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

843 S Orange Blossom Trail
Orlando FL 32805

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Lyndon Alleyne

843 S Orange Blossom Trail
(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida

32805

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Lyndon ALLEYNE

Signature of New Registered Agent, if changing

IF AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P.D</u>	<u>Lyndon Alleyne</u>	<u>843 S Orange Blossom Trail</u> <u>Orlando FL 32805</u>
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

IF REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

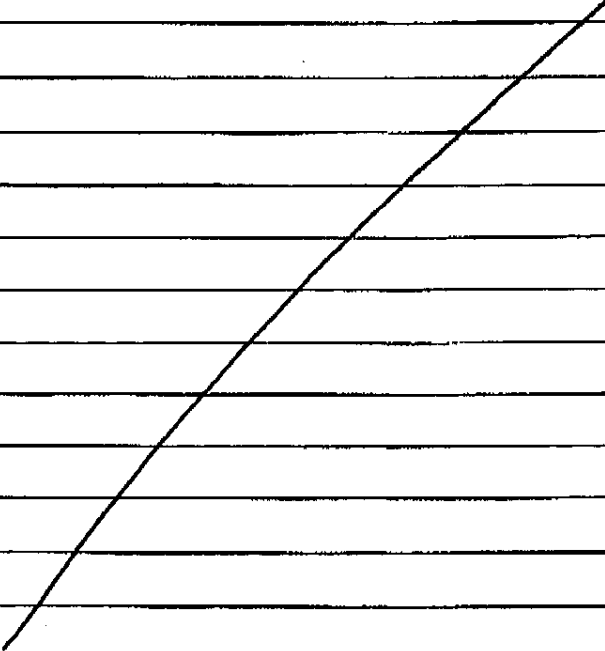
<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P.D</u>	<u>Gillian Alleyne</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

FROM :

FAX NO. :

Jan. 05 2012 02:55PM P5

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)



F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

12/6/2011

Effective date if applicable: _____

12/6/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated _____

12/6/11

Signature _____

Lynche A. H.

(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)

Lundin AHEXNE

(Typed or printed name of person signing)

President / Director

(Title of person signing)