

P04000139850

Florida Department of State
Division of Corporations
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To:

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Account Name : USA TAX CORPORATION
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Fax Number : (954) 788-6765

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TALLAHASSEE, FLORIDA

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ALPHA LIPSTHER CORPORATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALPHA LIPSTHER CORPORATION

DOCUMENT NUMBER: P04000139850

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

591 E. SAMPLE ROAD

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

06/23/2008 02:35
850-617-8381

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6/23/2008 11:44

USA TAX CORPORATION

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June 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALPHA LIPSTHER CORPORATION
1244 NW 1ST AVE.
FT. LAUDERDALE, FL 33311US

SUBJECT: ALPHA LIPSTHER CORPORATION
REF: P04000139850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H08000156814
Letter Number: 408A00037852

RECEIVED
2008 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

2008 JUN 23 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ALPHA LIPSTHER CORPORATION

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

P04000139850

(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):

ALPHA HOOD CLEANING, CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE REMOVE THE NAME AND ADDRESS OF ROGERIO DA SILVA FEITAL AS PRESIDENT .

PLEASE ADD: JOSEMAR S. POUBEL AS PRESIDENT

HIS ADDRESS IS: 3860 NE 17TH AVE, POMPANO BEACH, FL 33064

AND CHANGE PRINCIPAL AND MAILING ADDRESS TO 3860 NE 17TH AVE, POMPANO BEACH, FL 33064

Please change the name and address of Registered Agent to:

JOSEMAR S. POUBEL, HIS ADDRESS: 3860 NE 17TH AVE, POMPANO BEACH, FL 33064

(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)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said

corporation/ limited liability company.



(continued)

The date of each amendment(s) adoption: 06/18/2008

Effective date if applicable: 06/18/2008

(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):*

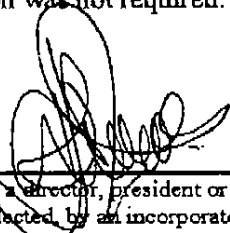
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

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)

ROGERIO DA SILVA FEITAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)