

P04000167566

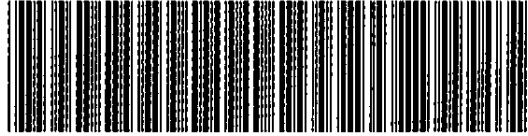
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL



100184960171

09/07/10--01049--024 **43.75

Alexander Inc.
8986 W Flagler St Apt #5
Miami, FL 33174

Special Instructions to Filing Officer:

Office Use Only

cc.

Amend

FILED
2010 DEC 14 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB

DEC 16 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2010

ALAXAVIER, INC.
8986 W FLAGLER ST APT 5
MIAMI, FL 33174

SUBJECT: ALXAVIER, INC.
Ref. Number: P04000167566

We have received your document for ALXAVIER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that your filing was not intended for the Florida Secretary of State.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00021519

Articles of Amendment
to
Articles of Incorporation
of

ALXAVIER, INC.

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

P04000167566

(Document Number of Corporation (if known))

FILED
2010 DEC 14 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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:

8986 W. FLAGLER ST.

(Principal office address **MUST BE A STREET ADDRESS**)

SUITE # 5

MIAMI, FLORIDA 33174

C. Enter new mailing address, if applicable:

8986 W. FLAGLER ST.

(Mailing address **MAY BE A POST OFFICE BOX**)

SUITE # 5

MIAMI, FLORIDA 33174

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:

PABLO J. ROMERO

New Registered Office Address:

8986 W. FLAGLER ST. APT 5

(Florida street address)

MIAMI, FLORIDA

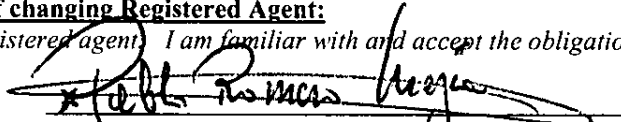
(City)

, Florida 33174

(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.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	PABLO J ROMERO	8986 W. FLAGLER ST. APT # 5 MIAMI, FLORIDA 33174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	RAFAEL B ALONSO	8986 W. FLAGLER ST. APT # 5 MIAMI, FLORIDA 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	JENNY ROMERO	8986 W. FLAGLER ST. APT # 5 MIAMI, FLORIDA 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: SEPTEMBER 9, 2010

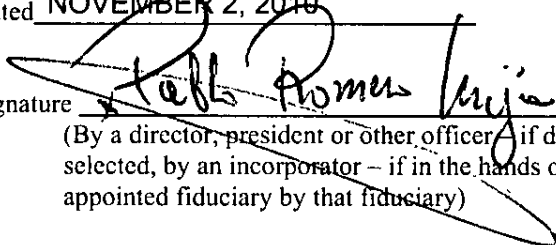
Effective date if applicable: SEPTEMBER 9, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

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 NOVEMBER 2, 2010

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)

PABLO J. ROMERO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)