

P05D000008932

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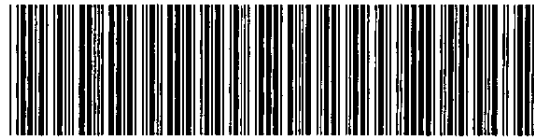
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 19 AM 9:54

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALIANZON, INC

**DOCUMENT NUMBER:** P05000008932

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

Please return all correspondence concerning this matter to the following:

JUDITH RIVEROS

(Name of Contact Person)

ALIANZON, INC

(Firm/ Company)

20421 SW 51 STR

(Address)

FORTLAUDERDALE FL 33332

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUDITH RIVEROS

(Name of Contact Person)

at ( 786 ) 3261475

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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(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

September 12, 2007

JUDITH RIVEROS  
ALIANZON, INC  
20421 SW 51 TERR  
FORT LAUDERDALE, FL 33332

SUBJECT: ALIANZON, INC.  
Ref. Number: P05000008932

We have received your document for ALIANZON, 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):

You have referred to the incorrect article number for the registered agent information, our records reflect Article V, please see a copy of the original articles of incorporation.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 007A00053925

RECEIVED  
2007 SEP 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Corporation of  
**ALIANZON, INC**  
(Doc #: P05000008932)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 19 AM 9:54

Pursuant to the provisions of section 607 .1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

MENDMENT ADOPTED.

**Article II PRINCIPAL OFFICE** .The principal place of business and mailing address of this corporation shall be:

20421 SW 51 STREET  
FORT LAUDERDALE, FL 33332

**Article V REGISTERED AGENT AND STREET ADDRESS.** The name and Florida street address of the registered agent are:

JUDITH RIVEROS  
20421 SW 51 STREET  
FORT LAUDERDALE FL 33332

**Article VII OFFICERS AND DIRECTORS.** The officer and Directors and yours address will be as follows:

JUDITH RIVEROS  
President, Director

20421 SW 51 STREET  
Fort Lauderdale, Fl 33332


PINZON ALFONSO  
Director

20421 SW 51 STREET  
Fort Lauderdale, Fl 33332

The date of amendment adoption 04/30/2005

Effective date applicable: 04 /30/2005

The amendment was approved b7y the shareholders, the number of votes cast for the amendment by the shareholders was/were sufficient for approval.

  
Judith Riveros

  
Alfonso Pinzon