

P05000094612

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name change
& Amend

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RECEIVED
11 DEC 28 PM 3:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 DEC 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

ALEGRIA Properties Inc
Dba as AP Pavers INC (fictional)
DOCUMENT NUMBER: P 050000 94612

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

Please return all correspondence concerning this matter to the following:

Marta Bessie Melara ALEGRIA (formerly Jimenez)
Name of Contact Person

Alegria Properties Inc
Firm/ Company

2526 Cortez Road
Address

Jacksonville, FL 32246
City/ State and Zip Code

AP-PaversINC@yahoo.com or
E-mail address: (to be used for future annual report notification)

MARLEYCHIRQUITA@yahoo.com
For further information concerning this matter, please call:

former Marta B. Jimenez at (904) 269 4948
Name of Contact Person Area Code & Daytime Telephone Number

now Bessie Alegria

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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

☐ \$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

In person

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Articles of Amendment
to
Articles of Incorporation
of

ALEGRIA Properties Inc

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

P05000094612

(Document Number of Corporation (if known))

FILED

2011 DEC 28 PM 4:11

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:

ALEGRIA COMPANIES, INC.

It 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)

2526 Cortez Rd.
Jacksonville FL
32246

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

same as above

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:

Marta Bevie M. Alegria - (Formerly) Jimenez

New Registered Office Address:

2526 Cortez Rd.
(Florida street address)
Jacksonville FL, Florida 32246
(City) (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.

Bevie Alegria
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)

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Title	Name	Address	Type of Action
/	Miguel A	2526 Cortez Rd	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
A	Michael S	Tax FL 32246	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
A	Melissa J	Melissa J. Murray	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		2526 Cortez Rd	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		Tax FL 32246	

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

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

Solely Own -

President: Marta Bessie Alegria
PRESIDENT

Assistant Secretary

Maie Murray - (5%)

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)

Sue: Divorced.

Company was re-organized

→ Miguel A Jimenez
Michael S. Jimenez +
Melissa J. Jimenez were

TERMINATED

On June 1, 2011 (06/01/2011)

The date of each amendment(s) adoption: June 1st 2011

Effective date if applicable: ~~October~~ ~~September 28, 2011~~
(no more than 90 days after amendment file date)

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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 December 28, 2011

Signature Bessie Alegria
(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)

BESSIE ALEGRIA
(Typed or printed name of person signing)

President.
(Title of person signing)