

P05000102269

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2008 JAN 18 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AL-PE REPAIR, MAINTENANCE & CLEANING CORP.

DOCUMENT NUMBER: P05000102269

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (305) 666 - 6406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AL-PE REPAIR, MAINTENANCE & CLEANING, CORP.
(P05000102269)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST

Amendment(s) adopted:
ARTICLE V - ADDRESS
The initial place of business address of this corporation
in the State of Florida is:
121 NW 17 PL
Miami, FL 33125

Amendment(s) adopted:
ARTICLE V - ADDRESS
The place of business address of this corporation
in the State of Florida is:
1053 SW 2 Street # 7
Miami, FL 33130

DELETE

ADD

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TALLAHASSEE, FLORIDA

SECOND:

Amendment(s) adopted:
ARTICLE VII DIRECTORS
President Gustavo Andres Alcaraz
Treasury/Secretary 121 NW 17 Place
Miami, FL 33125

Amendment(s) adopted:
ARTICLE VII DIRECTORS
President Gustavo Andres Alcaraz
1053 SW 2 Street # 7
Miami, FL 33130
Vice-President Concepcion Rami
1053 SW 2 Street # 7
Miami, FL 33130

DELETE

ADD

THIRD:

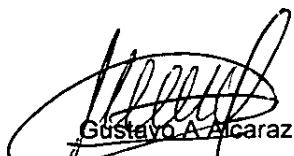
The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Shareholder Gustavo Andres Alcaraz with Fifty (100 Shares), exchange 50 Shares to Concepcion Rami.

FOURTH:

The date of each amendment's adoption its: 01/15/2008

FIFTH:

The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 15 day of January of 2008.


Gustavo A. Alcaraz
President