

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## ALMA JOINT VENTURE, INC.

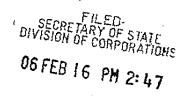
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## Articles of Amendment to Articles of Incorporation

•
ALMA JOINT VENTURE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000153808
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Plorida Profit Corporation adopts the following amountment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
<b>73</b>
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(1 and/or Article Title(3) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
ADD; SONIA LEZAMA
SECRETARY/TREASURER
2257 NW 34th STREET
MIAMI, FL 33142
·
(Attach additional pages if necessary)
I an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
75% OF ALL SHARES TO : ALMA I. ALVAREZ
25% OF ALL SHARES TO: SONIA LEZAMA
<i>.</i>
(continued)

The date of each amendment(s) adoption: FEBRUARY 16, 2006
Effective date if applicable: FEBRUARY 16,2006
(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 are shareholder action was not required.
Signature  (By a director, president or other officer - if sifectors or officers have not been colocted, by an incorporator - if in the hands of a receiver, trustee, or other court appointed ficheciary by that fiduciary)
(Typed or printed name of person signing)
PRESIDENT/AGENT
(Title of person signing)

FILING FEE: \$35