

PO60000/2068

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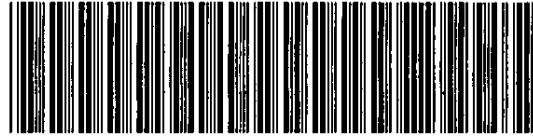
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Amend/NC

SJL

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07 JAN 31 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

SUBJECT:        ALIRA CAFETERIA LATINA INC.  
                  (Proposed corporate name)

Enclosed please find an original and one (1) copy of the  
Articles of Amendment for the above corporation and a  
check in the amount of \$ 43.75.

FROM:            ACCOUNTING PROFESSIONALS GROUP, INC.  
                  6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
                  ORLANDO, FLORIDA 32809  
                  (407) 856-1906

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALIRA GAS & CONVENIENT STORE INC.

The undersigned President of ALIRA GAS & CONVENIENT INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of Corporate name change to:

Alira Cafeteria Latina Inc.

Acknowledgement of change of Officers/Directors,  
Registered Agent, Principal & Mailing address to:

674 Maya Susan Loop  
Apopka, Florida 32712

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Alira Cafeteria Latina Inc.

**ARTICLE VII - BOARD OF DIRECTORS**

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A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Rafael L Martinez	674 Maya Susan Loop Apopka, Florida 32712
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Alicia Martinez	674 Maya Susan Loop Apopka, Florida 32712
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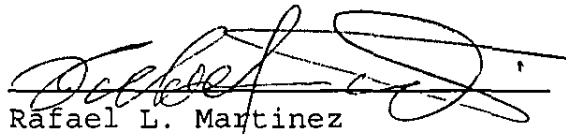
**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

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The adoption date of these Articles of Amendment shall be Janaury 29, 2007

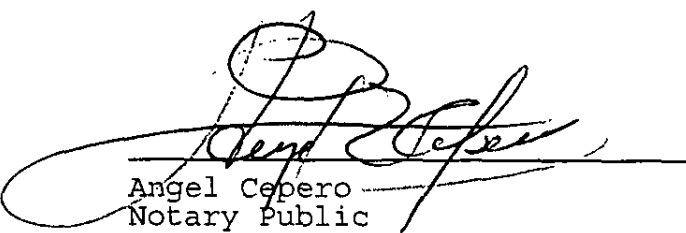
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

**IN WITNESS WHEREOF**, the undersigned President, of the corporation, have hereunto set his hand this 29th day of January, 2007.

  
Rafael L. Martinez

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 29th day of January 2007, by Rafael L. Martinez, President of Alira Cafeteria Latina Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

