

PD60000022868

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000050568 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

06 FEB 24 AM 10:00  
FILED  
TALLAHASSEE, FLORIDA

RECEIVED  
06 FEB 24 AM 8:00  
DIV OF CORP REGISTRY

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALLYDAY GLOBAL, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

HOW000050568

(4)

Articles of Amendment  
to  
Articles of Incorporation  
of

ALLYDAY GLOBAL, INC.

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

PO600022868

(Document number of corporation (if known))

FILED  
06 FEB 24 AM 10:00  
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:

**NEW CORPORATE NAME (if changing):**

(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(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

and Florida address  
of the registered  
agent.

Article II & V Change Principal place of business address & mailing address  
from: 6390 NW 11<sup>th</sup> Street Apt #107 Sunrise FL 33316  
to: 1016 Horsehead Drive, Orange Park FL 32065

Article VI Change address of incorporators  
from: 6390 NW 11<sup>th</sup> Street Apt #107 Sunrise, FL 33316  
to: 1016 Horsehead Drive, Orange Park FL 32065

Article VII Change address of President & Vice President  
from: 6390 NW 11<sup>th</sup> Street Apt #107 Sunrise FL 33316  
to: 1016 Horsehead Drive, Orange Park FL 32065  
(Attach additional pages if necessary)

If an amendment provides for 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)

Change Corporation Entity to an S-Corp

(continued)

LOW000050568

Cont'd

Article VII Remove name and address of directors

① Wilhine A. Alexandre  
6390 N.W. 11 Street, Apt #107  
Sunrise FL 33313 US

② Allgood B Alexandre Jr.  
6390 N.W. 11th Street, Apt #107  
Sunrise FL 33313 US

H00000050568

THIRD: The date of each amendment's adoption: 2-24-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24 day of February, 2006

Signature Allyoan Alexandore  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALLYOAN ALEXANDORE  
(Typed or printed name)

President  
(Title)

H00000050568