

PO6000031586

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FILED
2006 OCT 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulette OCT 13 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2006

ERISLANDI ALADRO
ALADRO'S INC.
2512 ISLAND DR
MIRAMAR, FL 33023

SUBJECT: ALADRO'S INC.
Ref. Number: P06000031586

We have received your document for ALADRO'S INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To make changes to your officers/directors, you will need to complete the enclosed amendment filing form and return with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 006A00054692

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Aladro's Inc.

DOCUMENT NUMBER:

P06000031586

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

Please return all correspondence concerning this matter to the following:

Regla Tamara Reyes
(Name of Contact Person)

Aladro's Inc.
(Firm/ Company)

2512 Island Dr
(Address)

Miramar FL 33023
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Regla T. Reyes
(Name of Contact Person)

at (305) 389-3439
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
06 OCT 13 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Aladro's Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000031586
(Document number of corporation (if known))

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)**

Erislandi Aladro - President - Deleted.
Rozla T Reyes - President - Added.

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TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: Sept 1-2006

Effective date if applicable: Sept 1-2006
(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

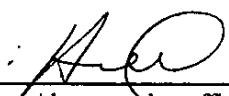
(voting group)"

- ☐ 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 and shareholder action was not required.

Signed this Oct-11 day of October, 2006

Signature


(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)

Alexander Aladro
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35