

P060000094044

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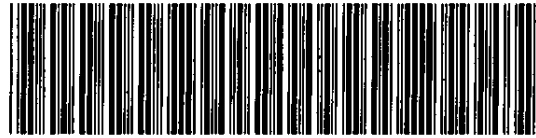
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZED *GAVE*
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alpha Star of the Palm Beaches, Inc.

DOCUMENT NUMBER: P06000094044

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

Please return all correspondence concerning this matter to the following:

Stella Suarez-Rita, Esq.

(Name of Contact Person)

(Firm/ Company)

1601 Belvedere Road, Suite 506E

(Address)

West Palm Beach, FL 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stella Suarez-Rita, Esq.

(Name of Contact Person)

at (561) 697-4248

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Alpha Star of the Palm Beaches, Inc.

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

FILED
06 AUG -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000094044

(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)**

1.) Article V is hereby deleted and replaced with the following:

"Article V

The name and Florida street address of the registered agent is:

JAIME A. ESTRADA RODRIGUEZ

324 HENTHORNE DRIVE

PALM SPRINGS, FL 33461

I hereby certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: Jaime A. Estrada Rodriguez

(Attach additional pages if necessary) - See attached

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)

(continued)

AMENDMENTS ADOPTED – CONTINUED

2.) Article VI is hereby deleted and replaced with the following:

“Article VI

The name and address of the incorporator is:

JAIME A. ESTRADA RODRIGUEZ

324 HENTHORNE DRIVE

PALM SPRINGS, FL 33461

Incorporator signature: JAIME A. ESTRADA RODRIGUEZ”

3.) Article VII is hereby deleted and replaced with the following:

“Article VII

The initial officer(s) and/or directors of the corporation is/are:

Title P

JAIME A. ESTRADA RODRIGUEZ

324 HENTHORNE DRIVE

PALM SPRINGS, FL 33461

Title: VP

ANA RODRIGUEZ

324 HENTHORNE DRIVE

PALM SPRINGS, FL 33461

Title: T

JAIME A. ESTRADA RODRIGUEZ

324 HENTHORNE DRIVE

PALM SPRINGS, FL 33461

Title: S

JAIME A. ESTRADA RODRIGUEZ

324 HENTHORNE DRIVE

PALM SPRINGS, FL 33461”

The date of each amendment(s) adoption: July 20, 2006

Effective date if applicable: _____
(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.

Signature Jaime A. Estrada Rodriguez
(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)

Jaime A. Estrada Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35