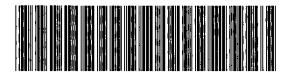
# P06000101756

(Re	questor's Name)	
(Ad	dress)	· · · · · · · · · · · · · · · · · · ·
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

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SECRETARY OF STATE

[ALLAHASSEE, FLORIDA

## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327)

(Tallahassee; FL 32314)

Division of Corporations NAME OF CORPORATION: ALHEY CORPORATION DOCUMENT NUMBER: P06000101756 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **OBDULIA LEMUS CPAS** Name of Contact Person **BIZCPAS LLP** Firm/ Company 1300 NW 84TH AVE Address **DORAL, FL 33126** City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: D5 591-2102
Area Code & Daytime Telephone Number Obdulia Lemus Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address (Amendment Section) Amendment Section (Division of Corporations) Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

12 AUG -6 AM 11: 44

# ALHEY CORPORATION

(Name of Corporation as currently f	iled with the Florida Dep	t, of State)	_
P06000101756			
(Document Number of	f Corporation (if known)		_
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	a Statutes, this Florida Pro	ofit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
			_The new
name must be distinguishable and contain the woi "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co". A pro		
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)			-
			_
	<del></del>		<del>-</del>
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u></u>		-
	<del></del>		<del>-</del>
			<u>-</u>
D. If amending the registered agent and/or registe new registered agent and/or the new registered	red office address in Flor office address:	ida, enter the name of the	
Name of New Registered Agent			
<del></del>	(Florida street address)		
New Registered Office Address:		, Florida	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Reg	gistered Agent:		
I hereby accept the appointment as registered agent.	I am familiar with and acc	cept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	<u>v</u>	Mike J	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address -
1) Change	<u>V</u>		BRENO ALBUQUERQUE	185 SW 7TH STREET
X Add				APT#2512
Remove				MIAMI, FL 33130
2) Change	<u> </u>	<u></u>		
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				· · · · · ·
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	mending or adding additional Articles, enter change(s) here: ach additional sheets, if necessary). (Be specific)
ee	Attached sheet amending "Article IX"
	<del></del>
<u>If a</u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	ovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
	(g. t.e., approaches, management)
	,

The date of each amendment(s) adoption: AUGUST 2, 2012	
Effective date if applicable: AUGUST 2, 2012	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted 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.	
Dated AUGUST 2, 2012	
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)	
FERNANDO MIRANDA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

## ARTICLE IX

# STOCKHOLDERS

THIS CORPORATION SHALL HAVE THE FOLLOWING STOCKHOLDERS:

NAME

PERCENTAGE OF OWNERSHIP

FERNANDO MIRANDA

49%

**BRENO ALBUQUERQUE** 

51%

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

IN WITNESS WHEREOF THE UNDERSIGNED INCORPORATORS HAVE ADOPTED AND EXECUTED THESE ARTICLES OF INCORPORATION IN THE  $2^{\rm ND}$  DAY OF AUGUST 2012.

FERNÁNDO MIRANDA

PD