

P07000011873

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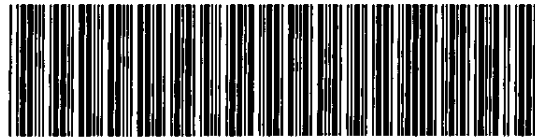
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Amendement

03/14/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alleanza Management Group, Inc.

DOCUMENT NUMBER: P07000011873

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

Please return all correspondence concerning this matter to the following:

Brad A. Wilkes
(Name of Contact Person)

(Firm/ Company)

2600 SW 27 Ave #902
(Address)

Miami FL 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (_____) _____
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2007

BRAD A. WILKES
2600 S.W. 27 AVE. #902
MIAMI, FL 33133

SUBJECT: ALLEANZA MANAGEMENT GROUP, INC.
Ref. Number: P07000011873

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 007A00016349

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLEANZA MANAGEMENT GROUP, INC.**

The Articles of Incorporation were filed on January 25, 2007 and assigned document number P07000011873.

This amendment is submitted to amend the following:

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

5040 N.W. 7th Street
Suite 690
Miami, FL 33126

ARTICLE VIII - Officers

The names and addresses of the officers are as follows:

President:	15831 S.W. 97 th Avenue
Luis G. Barrios	Miami, FL 33157
Vice-President & Secretary:	8937 S.W. 214 th Street
Ramon De Cortada	Miami, FL 33189

This amendment was adopted by the ^{shareholders of the} Corporation on February 28, 2007.

The undersigned has executed these Articles of Amendment to Articles of Incorporation this 28 day of FEBRUARY, 2007.



Luis G. Barrios, President

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TALLAHASSEE, FLORIDA