

MAR-21-2012 WED 11:44 PM

Division of Corporations

P. 001

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PO7000107175

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H10000063245 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRECIOUS MOMENTS ALF, INC.**

Certificate of Status	0
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Page Count	05
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Amend.

Electronic Filing Menu

Corporate Filing Menu

Help



March 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRECIOUS MOMENTS ALF, INC.
9480 DANA ROAD
MIAMI, FL 33157-8719

SUBJECT: PRECIOUS MOMENTS ALF, INC.
REF: P07000107175

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

AT THE BOTTOM OF PAGE 1 OF THE DOCUMENT, IT STATES ARTICLE I OF THE ARTICLES OF INCORPORATION IS TO BE AMENDED TO READ AS FOLLOWS, AND THERE IS NO ARTICLE I.

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

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000063245
Letter Number: 110A00006927

RECEIVED
2010 MAR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 22 PM 3:44
P. 003

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
PRECIOUS MOMENTS ALF, INC.

PRECIOUS MOMENTS ALF, INC. A Corporation of the State of
Florida who's registered office is located at 9480 Dana Road, Miami,
Florida 33157-8719. Document Number of Corporation:
P07000107175 Certifies pursuant to the provisions of Section
607.1006, Florida Statutes. A meeting of the stockholders of said Corporation
called for the purpose of amending the Articles of Incorporation, held on
March 19, 2010. It was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled to the vote, that
ARTICLE ^{VI} of the articles of Incorporation is to be amended to read as
follows:

ARTICLE VI - DIRECTORS & OFFICERS

The name and street address of the director to this Articles of
Incorporation is:

Rafaela Sanchez
11741 SW 193rd Street
Miami, Fl 33177

Officer:

President: Rafaela Sanchez
11741 SW 193rd Street
Miami, Fl 33177

Secretary: Rafaela Sanchez
11741 SW 193rd Street
Miami, Fl 33177

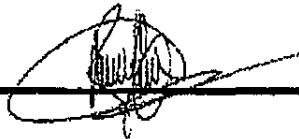
Delete: Mayra Flores
9480 Dana Road
Miami, Fl 33157

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted March 19, 2010.

Signed on March 19, 2010.

Signature

A handwritten signature in black ink, appearing to be 'Rafaela Sanchez', written over a horizontal line.

Rafaela Sanchez
Printed Name

Director/ President/Secretary
Title

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617, 0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Precious Moments Alf, Inc.

2. The name and address of the registered agent and office is:

Adolfo E. Iglesias

(Name)

12060 SW 129th Court, Suite 104

(Street address – P.O. Box or Mail Drop Box NOT acceptable)

Miami, FL 33186

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Adolfo E. Iglesias, E.A.
(Signature)

03-20-10
(Date)