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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: MAS TAX AND ACCOUNTING INC.

Account Number : I20080000059 Phone

: (305)227-7210

Fax Number

: (305)227-4240

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	:
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COR AMND/RESTATE/CORRECT OR O/D RESIGN . ALPHA & OMEGA GENERAL REMODELING INC

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Corporate Filing Menu

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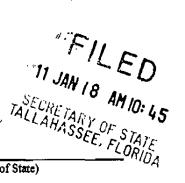
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALPHA & ON	MEGA GENERAL REMODELI	NG INC
DOCUMENT NUMBER: P08000090788		•
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
YAZBEL DIAZ		
	f Contact Person)	
ALPHA & OMEGA GENERA	L REMODELING INC	
(Firm	n/ Company)	
6337 SW 135 AVE		
(Address)	
MIAMI, FL 33183		
City/Sta) For further information concerning this matter, p	ate and Zip Code)	•
or father information concerning this matter, p	nease can:	
YAZBEL DIAZ	at (786) 285-1474	
(Name of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$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 Circ	le

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



ALPHA & OMEGA GENERAL REMODELING INC

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

P08000090788
(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):
ALPHA & OMEGA GENERAL DELIVERY, INC.
(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)
•
(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)
•
(continued)

The date of each amendment(s) adoption: 1/17/2011
Effective date if applicable: 1/17/2011
(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 (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)
YAZBEL DIAZ
(Typed or printed name of person signing)
VICE- PRESIDENT
(Title of person signing)

FILING FEE: \$35