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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: <u>Evian Alex</u>	kander's Corp.	
DOCUMENT NUME	BER: PO	8000092682	
The enclosed Articles	of Amendment and fee a	re submitted for filing.	
Please return all corres	pondence concerning thi	s matter to the following:	
•	Alexander Tucoquiel (Name of Contact Person)		
	(Fir	m/ Company)	
-	<del></del>	est Coast Ave # 2409 (Address)	
<del></del>		ami, FL 33137 ate and Zip Code)	<del></del>
For further information	concerning this matter,	•	
Alexander (Name of C	Contact Person)	at (	
Englosed is a check for	the following amount m	ade payable to the Florida Dep	eartment of State:
S35 Filing Fee ☐	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL	otion porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cit	rcle

Tallahassee, FL 32301

#### **Articles of Amendment to Articles of Incorporation of**

Evian Alexander's Corp. (P08000092682)

In compliance with chapter 607 of the Florida Statues the undersigned hereby capbe delivered the fallowing Article of Incorporation for such Corporation

Article I. Name

The name of the corporation shall be Alexander Tucoquiel P.A.

# Article II. The principle place of business and mailing address of the corporation is:

3470 East Coast Ave # 2409 Miami, FL 33137

#### **Commencement of Corporate Existence**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of state.

### Article III. Purpose of the Corporation

The corporation is organized for the purpose of transacting any Real Estate transaction allowed by the Florida Statues 475.

### Article IV. Capital Stock

The amount of the total authorized capital stock of the corporation shall be 10,000.00 shares of common stock of the par value of \$.01 per share.

#### Article V. Initial Officers and/or Directors

The initial Board of directors of the corporation shall consist of one director, and the name and address of the person who shall serve as director(s) until the first annual meeting of shareholders or until their successors are elected and qualified as the number of Directors may be increased in accordance with the Corporation Bylaws follows:

Name	Title	Address
Alexander Tucoquiel	President	3470 East Coast Ave # 2409 Miami, FL 33137

## Article VI. Registered Office and Agent

The registered office of the corporation be at 3470 East Coast Ave# 2409, Miami, FL 33137, and the name of the initial registered agent at such address is Alexander Tucoquiel. Either the registered agent may be changed in manner provided by law.

# Article VII. Adoption of Amendment

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

The amendment are/ were effectively adopted 01/01/09

Signature	2-5-09 Date
Printed name of the person signing	2-(-0) Date
Title Signature Incorporator	Date Date