

P 080000093504

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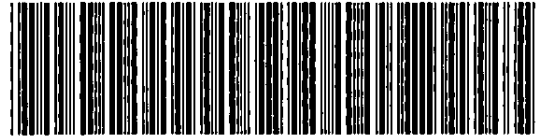
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TALLAHASSEE, FLORIDA

Amend

MAY 05 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALMETTO A.L.F. II INC

DOCUMENT NUMBER: P08000093504

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

Please return all correspondence concerning this matter to the following:

ANA M. ANDRADE

Name of Contact Person

PALMETTO A.L.F. II INC

Firm/ Company

8933 NW 172 TERRACE

Address

MIAMI, FL 33018

City/ State and Zip Code

ANA3DI@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA M. ANDRADE

Name of Contact Person

at (786) 312-3723

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PALMETTO A.L.F. II, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P08000093504

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. **ARTICLE IV – REGISTERED AGENT:**

The name and the Florida street address of the registered agent are:

ANA M. ANDRADE
PALMETTO A.L.F. II, INC.
8933 NW 172nd Terrace
Miami, FL 33018

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

B. **ARTICLE VII – OFFICERS AND DIRECTORS:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	PD	ANA M. ANDRADE	8933 NW 172nd Terrace Miami, FL 33018
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	VP	ROMAN GARCIA	8933 NW 172nd Terrace Miami, FL 33018
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	VP	ALEXANDER GARCIA	8933 NW 172nd Terrace Miami, FL 33018

The date of each amendment(s) adoption: APRIL 20TH 2017

Effective date: MAY 1ST 2017

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated APRIL 20TH 2017

Signature

Printed Name:

Title:

ROMAN GARCIA

President