

P09000043642

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BANOS, GARCIA, AND ASSOCIATES, P.A.  
Account Number : I20100000067  
Phone : (305) 856-6626  
Fax Number : (305) 856-6628

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

Email Address: GARCIA@bgpatax.com

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SECRETARY OF STATE  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALKIDA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amend.*

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11/23/11 DC

Nov. 22. 2011 4:27PM

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No. 6002 P. 2/5

Articles of Amendment  
to  
Articles of Incorporation  
of

ALKIDA, INC.

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

P09000043642

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Lilibet Perez

9754 SW 24 STREET

(Florida street address)

New Registered Office Address: Miami

(City)

Florida 33165

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

| <u>Title(s)</u> | <u>Name</u>                        | <u>Address</u>                                    |
|-----------------|------------------------------------|---|
| 1) <u>P</u>     | <u>Jose Carlos Martinez Sablon</u> | <u>9754 SW 24 STREET</u><br><u>MIAMI FL 33165</u> |
| 2) <u>VP</u>    | <u>Lilibet Perez</u>               | <u>9754 SW 24 STREET</u><br><u>MIAMI FL 33165</u> |
| 3) _____        | _____                              | _____   |
| 4) _____        | _____                              | _____   |
| 5) _____        | _____                              | _____   |
| 6) _____        | _____                              | _____   |

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

| <u>Title(s)</u> | <u>Name</u>               | <u>Title(s)</u> | <u>Name</u> |
|-----------------|---------------------------|-----------------|-------------|
| 1) <u>P</u>     | <u>DI MARE, FRANCISCO</u> | 4) _____        | _____       |
| 2) <u>T/S</u>   | <u>ARIAS, PATRICIA</u>    | 5) _____        | _____       |
| 3) _____        | _____                     | 6) _____        | _____       |

**E. If amending or adding additional Articles, enter change(s) here:**  
**(attach additional sheets, if necessary). (Be specific)**

[illegible]

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**F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 11/17/2011

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated 11/18/2011

Signature

[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)

Lilibet Perez

(Typed or printed name of person signing)

Vice President

(Title of person signing)