

P10000005044

NO Name - address

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

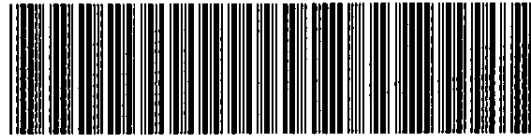
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700199820437

*Amend*

03/31/11--01017--026 \*\*35.00

2011 MAY 18 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR*  
*5/18/11*

*\*00789, 00573, 00524, 00706, 00624, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2011

Isabel Mazzea De Choroszcz  
3545 Magellian Cir  
Apt 352  
Aventura, FL 33138

SUBJECT: ALESSO INC  
Ref. Number: P10000005044

We have received your document for ALESSO INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please remove the reference to article VI since Sandra Perez can not be deleted as the incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please accept our apology for failing to mention this in our previous letter.

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 711A00009407



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 1, 2011

Isabel Mazzea De Choroszcz  
3545 Magellian Cir  
Apt 352  
Aventura, FL 33138

SUBJECT: ALESSO INC  
Ref. Number: P10000005044

We have received your document for ALESSO INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 511A00007967

RECEIVED  
11 MAY 18 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALESSO INC

FILED

2011 MAY 18 PM 4:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II 174 NE 96 ST MIAMI FL 33138 DELETED  
3545 MAGELLIAN CIR APT 352  
AVENTURA FL 33138 ADDED

ARTICLE V PB&A FINANCIAL SERVICES CORP  
174 NE 96 ST MIAMI FL 33138 DELETED  
  
3545 MAGELLIAN CIR APT 352  
AVENTURA FL 33180 ADDED

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: MARCH 29, 2011

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) 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 with-  
out shareholder action and shareholder action was not required.

Signed this 29 day of MARCH, 2011.

Signature *Isabel Mazzea*

(By the Chairman or Vice Chairman of the Board  
of Directors, President or other officer if  
adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incor-  
porators)

ISABEL MAZZEA DE CHOROSZCZ

Typed or printed name

PRESIDENT

Title

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

ALESSO INC

(must include suffix)

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

ISABEL MAZZEA DE CHOROSZCZ

(NAME)

3545 MAGELLIAN CIR APT 352

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

AVENTURA FL 33180

(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.

U. Choroszcz  
(SIGNATURE)

MARCH 29, 2011  
(DATE)