

P10000042172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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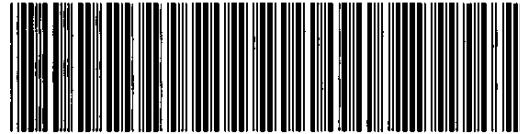
(Business Entity Name)

(Document Number)

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11/04/10--01004--002 \*\*35.00

ASTROVIL  
AND  
FILED  
10 NOV -4 AM 10:00  
PROPERTY OF STATE  
DEPARTMENT OF REVENUE  
TOLSON MISSOURI 64101

Ames  
11/15/10  
TL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Alpha Construct II, Inc.

DOCUMENT NUMBER: P10000042172

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

Please return all correspondence concerning this matter to the following:

TRAVELIS RUSS Pr.  
Name of Contact Person

Alpha Construct II  
Firm/ Company

31 PERSHING PLACE  
Address

Orlando, FL 32805  
City/ State and Zip Code

Alphaconstruct3@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRAVELIS RUSS Pr. at (407) 722-6136  
Name of Contact Person 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

Alpha Construct II, Inc.

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

P10000042172

(Document Number of Corporation (if known))

RECEIVED  
10 NOV -4 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

31 Pershing Pl.

Orlando, FL 32805

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 555923

Orlando, FL 32855

**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:

Travelis Russ Pr.

New Registered Office Address:

31 Pershing PLACE

(Florida street address)

Orlando

(City)

Florida 32805

(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.

Travelis Russ Pr.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Endie Lee Perkins PR.	1133 W. 26 <sup>th</sup> Ct. Riviera Beach, FL 33404	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Bruce H. Herring	1372 W 33 <sup>rd</sup> St. Riviera Beach, FL 33404	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Lou E. Brumfield	5605 Westfield St. Orlando, FL 32808	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

✓ Change officer: Existing Treasure to V. P.

			<u>Type of Action</u>
VP	Rufus Pace	128 64 <sup>th</sup> Biscayne Blvd. North Miami, FL 33142	→ Switch titles

**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: October 11, 2010  
(date of adoption is required)  
Effective date if applicable: October 11, 2010  
(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 October 29, 2010

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)

TRAVIS BYSS JR.  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)