# P1200035685

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### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: BANFIELD ENTERPRISES INC DOCUMENT NUMBER: P12000035685 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FERNANDO GOZAINY Name of Contact Person BANFIELD ENTERPRISES INC Firm/ Company 1419 DAVIS DR Address FORT MYERS FL 33919 City/ State and Zip Code ALPHAAPSINC@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: FERNANDO GOZAINY Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State:

### **Mailing Address**

■ \$35 Filing Fee

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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### Street Address

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

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is enclosed)

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## Articles of Amendment Articles of Incorporation of

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(Name of Corporation as currently file	ed with the Florida Dept	of State)		
P12000035685				
(Document Number of C	Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Proj	fit Corporation adopts	s the following:	amendment(s) to
A. If amending name, enter the new name of the cor	rporation:			
			7	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the a	" "Inc," or "Co". A pre			
B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A STREET ADD</u>	<u>RESS</u> )		· · · · · · · · · · · · · · · · · · ·	e.
			E.,	್ ಪ
				SE.
C. Enter new mailing address, if applicable:				P _
(Mailing address MAY BE A POST OFFICE BO)	<u>Y</u> )			ω <i>ι</i> _ [7]
			<u> </u>	± □
				$\ddot{\wp}$
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		da, enter the name o	f the	~.·
Name of New Registered Agent				
	(Florida street address)			
	(Fiortal Mreet duaress)			
New Registered Office Address:	(City)	, Florida	(Zip Code)	
	(o.g,		(	
New Registered Agent's Signature, if changing Regi	istered Agent:			
I hereby accept the appointment as registered agent.	I am familiar with and acc	ept the obligations of	the position.	
Signature of Ne	w Registered Agent, if cha	nging		

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President; T = Treasurer: S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change	PT John I	Doc				
X Remove	V Mike Jones					
X Add	SV Sally	<u>Smith</u>				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) Change	<u>VP</u>	WILLIAM GARCIA	369 SAN DIEGO ST			
Add			N FORT MYERS FL 33903			
X Remove						
2) Change	S	GABRIEL GOZAINY	1419 DAVIS DR			
Add	<del></del> _		FORT MYERS FL 33919			
X Remove						
3 ) Change	<u>VP</u>	GABRIEL GOZAINY	1419 DAVIS DR			
X Add			FORT MYERS FL 33919			
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Add Remove						
Kemove						

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)
•	
an amandment provides for an evol	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
-	
-	

The date of each amendmen	, if other than the	
date this document was signed Effective date if applicable:	9/10/13	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated	9-10-2013	
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)	_
	FERNANDO GOZAINY	
	(Typed or printed name of person signing)	<del></del>
•	PRESIDENT	
	(Title of person signing)	