P12000099859

(R	equestor's Name)	
(A	ddress)	
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(C	ity/State/Zip/Phone	e #)
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EXAMINER

COVER LETTER

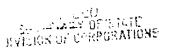
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Alliance Square One, Inc. DOCUMENT NUMBER: P12000099859			
DOCUMENT NUMBER: 12000099039			
The enclosed Articles	of Amendment and fee are sul	omitted for filing.	
Please return all correspondence concerning this matter to the following:			
	Dominique Falkner		
		Name of Contact Person	
	Square One		
		Firm/ Company	
	1075 Duval Str	eet, Unit C12	
	OF BUT OF	Address	4
	Key West, Flor	ida 33040	
		City/ State and Zip Code	
	•	•	
squ	uareonekeywes		
	E-mail address: (to be used for future annual report notification)		
For further informatio	n concerning this matter, pleas	e call:	
Dominique	Falkner	_{at (} 305	296-4300
Name	of Contact Person	Area Cod	e & 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Ma</u>	iling Address	Street /	Address
	endment Section		nent Section
	ision of Corporations . Box 6327		n of Corporations Building
	ahassee, FL 32314		Recutive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



Δ	llianca	Square	One	Inc
Н	mance	Suuare	One.	HIC

14 AUG 28 AM 10: 21

(Name of Corporation as currently filed with the Florida Dept. of State) P12000099859 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) N/A 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: Kevin Zuelch Name of New Registered Agent 1704 North Roosevelt Blvd. (Florida street address) **Kev West** (City) 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, 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)

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.

Example: X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	PSTD	Dominique Falkner	17176 Bonita Lane West,
Add			Sugarloanf Key, Fl 33042
Remove			
2) Change	<u>V</u>	Carmelo Vitale	2932 Patterson Avenue
Add			Key West, Fl. 33040
Remove 3) Change	ST	Carolyn Sullivan	2932 Patterson Avenue
Add		***************************************	Key West, Fl. 33040
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			_
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	
N/A	
	4477
	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	addicate what contained in the amendment users
Alliance Square One, Inc. is beir	ng amended because the shares belonging to Carmelo
Vitale and the shares belonging	to Carolyn Sullivan have been transferred to Dominique
Falkner on August 20, 2014.	
As of 08/20/14 Dominique Falkn	er is 100% shareholder of Alliance Square One, Inc.
Dominique Falkner holds the co	rporate titles of President/Secretary/Treasurer/Director

The date of each amendment(s) adoption: August 20, 2014		RATION OF CHRONAL IN Other than the	
date this document was signed		A CLARAGE OF CONCENTRALE	
Effective date if applicable:	August 20, 2014	14 AUG 28 AM 10: 21	
	(no more than 90 days after o	imendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of vere sufficient for approval.	otes cast for the amendment(s)	
	ere approved by the shareholders through voting g led for each voting group entitled to vote separate		
"The number of vote	es cast for the amendment(s) was/were sufficient for	or approval	
by	(voting group)	,11 	
	(voting group)		
The amendment(s) was/we action was not required.	ere adopted by the board of directors without share	eholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without sharehold	der action and shareholder	
Dated	8/22/14		
Signature			
(By a director, president or other officer – if direct selected, by an incorporator – if in the hands of a rappointed fiduciary by that fiduciary)		
	Dominique Falkner		
	(Typed or printed name	of person signing)	
	PSTD		
	(Title of person	signing)	