P13000000063

(Re	equestor's Name)	
(Ad	ldress)	
(Ád	ldress)	
(Cit	ty/State/Zip/Phon	ne #)
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Na	me)
(Do	ocument Number)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



500247748415

05/10/13--01011--015 **35.00

FILED PN 5: 13
BERETARY OF STATEBERETARY OF STATE-

MAY 14 2013

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ALL	EGIANCE COR	PORATE	SOLUTIONS, INC.
DOCUMENT NUMBER: P1300	0008063		
The enclosed Articles of Amendment a		filing.	
Please return all correspondence concer	rning this matter to the fo	ollowing:	
LEENA H	EIMAN		
	Name of	Contact Person	l
ALLEGIA			LUTIONS, INC.
	Firm	n/ Company	
P.O BOX	56-3117		
		Address	
MIAMI, F			
	City/ Sta	te and Zip Code	•
leenaheiman	@leenaheimar	n.com	
E-mail add	ress: (to be used for futur	e annual report	notification)
For further information concerning this	matter, please call:		
LEENA HEIMAN		at (305	, 496-7480
Name of Contact Person			le & Daytime Telephone Number
Enclosed is a check for the following a	mount made payable to t	he Florida Depa	rtment of State:
\$35 Filing Fee S43.75 File Certificate	e of Status Certific	Filing Fee & ed Copy onal copy is ed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporat P.O. Box 6327 Tallahassee, FL 3231		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment FILED

Articles of Incorporation 13 MAY 10 PM 5: 13

Articles of Incorporation 10 PM 5: 13

ALLEGIANCE CORPORATE SOLUTION LINEASSEE FLORIDA (Name of Corporation as currently filed with the Florida Dept. of State)

dment(s) to

P13000008063		
(Documer	nt Number of Corporation	(if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new na	ame of the corporation:	
N/A		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, if applicable:		7700 N.Kendall Dr.
(Principal office address MUST BE A S		SUITE 606
		MIAMI, FL 33156
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A
D. If amending the registered agent an new registered agent and/or the new		
Name of New Registered Agent	11/7	
	,	itreel address)
New Registered Office Address:	N/A	, Florida
	(Cit	y) (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Ager tered agent. I am familia	nt; r with and accept the obligations of the position.
Si	gnature of New Registered	l 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.

X Change	<u>PT</u> <u>Joh</u>	in Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	CLAUDE L. JENKINS	4218 POTOMAC HIGHLANDS CIRCLE
Add			TRIANGLE, VA 22172
X Remove			
2) Change	D	ALEXANDER J ALFANO	2655 LE JUNE ROAD, 4TH FLOOR
Add			CORAL GABLES, FL 33134
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach <i>additio</i>	r adding additional Articles, enter change(s) here: nal sheets, if necessary). (Be specific)	
/A		
·		
		· · · · · · · · · · · · · · · · · · ·
,		·
<u> </u>		
<u> </u>		
		
	<u> </u>	
		
If an amendn	nent provides for an exchange, reclassification, or cancellation (or implementing the amendment if not contained in the amendn	of issued shares.
provisions fo	er implementing the amendment if not contained in the amendment is not contained in the amendment is not contained in the amendment.	ent itself:
	pplicable, indicate N/A)	
I/A		
		· · · · · · · · · · · · · · · · · · ·
		<u></u>

The date of each amendment(s) a	doption: 1/23/2013
Effective date <u>if applicable</u> : 1/	23/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
action was not required.	operatory the interpolation without small and small sm
Dated5	Jecu- Spin
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nated fiduciary by that fiduciary)
арроп	• •
	LEENA HEIMAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)