P13000054886

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SECRETARY OF STAIL TALL AFTER 15 PH 12: 13

0CT 1 6 2013 T. CARTER



October 2, 2013

LORCY GARAY ALPES PROPERTIES, CORP 4645 SE 11TH PL., SUITE 103 CAPE CORAL, FL 33904 US

SUBJECT: ALPES PROPERTIES, CORP.

Ref. Number: P13000054886

We have received your document for ALPES PROPERTIES, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Letter Number: 413A00023073

Tina D Carter Regulatory Specialist

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ALPES F	PROPERTIES,	CORP.
DOCUMENT NUMBER: P13000054	4886	
The enclosed Articles of Amendment and fee are s		
Please return all correspondence concerning this m	atter to the following:	
LORCY GAR	AY	
ALPES PROP		
4645 SE 11TH		
CAPE CORAL	Address _, FL 33904 City/ State and Zip Cod	
accounting@ E-mail address: (to be a	-	
For further information concerning this matter, plea	ase call:	
Lorcy Garay	_{at (} 239	549 9949
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
□ \$35 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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



ALPES PROPERTIES, CORP.

13 OCT 15 PH 12: 13

P 1 3000054886	iled with the Florida De	ept. of State)	_
	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	•	Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
			_The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co". A		
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO			_
(Mulling uturess MAT BE A FOST OF FICE BO	<u></u>		_
D. If amending the registered agent and/or registered new registered agent and/or the new registered		orida, enter the name of the	-
Name of New Registered Agent	N# H		
	(Florida street addres:	9)	
New Registered Office Address:	(City)	, Florida(Zip Code)	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		eccept the obligations of the position.	
Signature of N	ew Revistered Avent if c	hanoino	

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	PT John	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	LUIS F. HURTADO	4645 SE 11TH PL SUITE 103
X Add			Cape Coral, Fl 33904
Remove			
2) Change	S	OLGA LUCIA GARZON	4645 SE 11TH PL SUITE 103
X Add			CAPE CORAL, FL 33904
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	
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f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
()	
	·············
,	
	

date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders was/were suffici	d by the shareholders The number of votes cast for the amendment(s) ient for approval.	
	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):	
	the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholder	
Dated9-10-13		
Signature 65the	tor, president or other officer – if directors or officers have not been	
(By a direct	tor, president or other officer – if directors or officers have not been	
selected, by	y an incorporator — if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
	Father Acroyo. (Typed or printed name of person signing)	
	President.	
***************************************	(Title of person signing)	
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