P13000072650

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305)859-7494
Fax Number : (305)858-2513

15 APR 23 AM 7:38

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: a.lezer@notaires.fr

15 APR 23 AM 10:09

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALAMERICA INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	$35.00

CRM 4-24-15

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALAMERICA INVESTMENT CORPORATION

DOCUMENT NUMBER: #P13000072650

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

Please return all correspondence concerning this matter to the following:

RICARDO MARTINEZ-CID, ESQ.
Name of Contact Person

RICARDO MARTINEZ-CID, P.A.
Firm/ Company

1699 Coral Way, Suite 510
Address

Miami, Florida 33145-2860
City/ State and Zip Code

a.lezer@notaires.fr
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID at (305) 632 1950
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

15 APR 23 AM 7:38

Articles of Amendment
to
Articles of Incorporation
of

ALAMERICA INVESTMENT CORPORATION

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

P13000072650

(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:

________________ *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)

1699 Coral Way, Suite 510
Miami, Florida 33145-2860

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

88, Avenue de la Libération
54190 Villerupt, Lorraine, France

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 RICARDO MARTINEZ-CID

1699 Coral Way, Suite 510
(Florida street address)

New Registered Office Address: Miami *(City)*, Florida 33145-2860 *(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.

____
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 Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☑ Remove	P	AIDA R. SALES	5630 W 26 Court Unit 106 Hialeah, Florida 33016
2) ☐ Change ☑ Add ☐ Remove	DPST	ALEXY LEZER	88, Avenue de la Libération 54190 Villerupt Lorraine, France
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here:</u>**
(Attach *additional sheets, if necessary*). *(Be specific)*

F. **<u>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:</u>**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: ______________________________ if other than the date this document was signed.

Effective date if applicable: ______________________________
(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 April 17 2015

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)

ALEXY LEZER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Ricardo PACHECO
Notaire
30, rue Saint Victor - 94190 VILLENEUVE

ALAMERICA INVESTMENT CORPORATION
a Florida corporation
Document Number P13000072650
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

1. The name of the Florida Corporation is: **ALAMERICA INVESTMENT CORPORATION**, hereinafter designated the "Corporation."

2. The name and the Florida street address of the registered agent of the Corporation is:

Ricardo Martinez-Cid
1699 Coral Way, Suite 510
Miami, Florida 33145.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar and will accept the appointment as registered agent and agree to act in that capacity.

Ricardo Martinez-Cid/
Registered Agent

April 17 2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in 817.155, Florida Statutes.

Alexy Lazar/
Director/President

April 17 2015
Date

Ricardo Martinez-Cid, P.A.
1699 Coral Way, Suite 510
Miami, Florida 33145-2860
Telephone # (305) 859-7494
Facsimile # (305) 858-2513
FLORIDA BAR NO. 157029