

95000017146

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

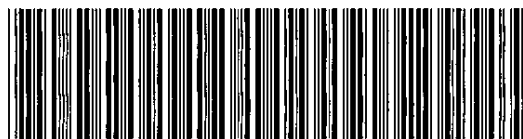
(Business Entity Name)

(Document Number)

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2017 MAR -8 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2017 MAR -7 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/9/17

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**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE:** 3/7/17

**NAME:** ALANRI 1920 INC

**TYPE OF FILING:** AMENDMENT

**COST:** 43.75

**RETURN:** CERTIFIED COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALANRI 1920 INC.

DOCUMENT NUMBER: P15000017146

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

Please return all correspondence concerning this matter to the following:

Karen Rodriguez

Name of Contact Person

TRIAD Professional Services

Firm/ Company

1720 Windward Concourse, Ste 390

Address

Alpharetta, GA 30005

City/ State and Zip Code

lvalle@jaureguiydelvalle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Rodriguez

at ( 770 )

777-2091

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

Articles of Amendment  
to  
Articles of Incorporation  
of  
ALANRI 1920 INC.

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

P15000017146

(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)

Paseo de los Tamarindos 400-B

Pisos 8 y 9 Bosques de las Lomas

05120 Ciudad de México

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

Paseo de los Tamarindos 400-B

Pisos 8 y 9 Bosques de las Lomas

05120 Ciudad de México

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 NRAI Services, Inc.  
1200 South Pine Island Road  
(Florida street address)

New Registered Office Address: Plantation, Florida 33324  
(City) (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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DP</u>	<u>NAME YAPUR, ANUAR</u>	<u>18101 COLLINS AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 3502</u>
<input checked="" type="checkbox"/> Remove			<u>Sunny Isles Beach, FL 33160</u>
2) <input type="checkbox"/> Change	<u>DV</u>	<u>SIMON NEHME NAME, GEORGE</u>	<u>18101 COLLINS AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 3502</u>
<input checked="" type="checkbox"/> Remove			<u>Sunny Isles Beach, FL 33160</u>
3) <input type="checkbox"/> Change	<u>DV</u>	<u>NAME ABOUMRAD, ALFREDO</u>	<u>18101 COLLINS AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 3502</u>
<input checked="" type="checkbox"/> Remove			<u>Sunny Isles Beach, FL 33160</u>
4) <input type="checkbox"/> Change	<u>DV</u>	<u>NAME ABOUMRAD, RICARDO</u>	<u>18101 COLLINS AVENUE</u>
<input type="checkbox"/> Add			<u>SUITE 3502</u>
<input checked="" type="checkbox"/> Remove			<u>Sunny Isles Beach, FL 33160</u>
5) <input type="checkbox"/> Change	<u>PD</u>	<u>Luis Gerardo Del Valle Torres</u>	<u>Paseo de los Tamarindos 400-B</u>
<input checked="" type="checkbox"/> Add			<u>Pisos 8 y 9. Bosques de las Lomas</u>
<input type="checkbox"/> Remove			<u>05120, México, D.F.</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/6/2017

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)

Luis Gerardo Del Valle Torres

\_\_\_\_\_  
(Typed or printed name of person signing)

President and Director

\_\_\_\_\_  
(Title of person signing)