

P15000017968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

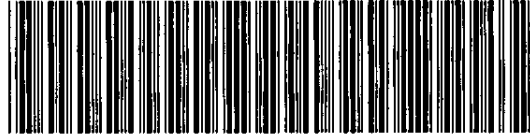
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400274718674

07/09/15--01010--001 **35.00

FILED
15 JUL -9 AM 7:15
TALLAHASSEE, FLORIDA

JUL 15 2015

C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALFA OMEGA INC

DOCUMENT NUMBER: P15000017968

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

Please return all correspondence concerning this matter to the following:

INNA VORONA

Name of Contact Person

CORONA TAX SERVICES INC

Firm/ Company

3363 NE 163RD STREET STE 506

Address

N. MIAMI BEACH, FL 33160

City/ State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
15 JUL -9 AM 7:15
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ALFA OMEGA, INC.

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

P15000017968

(Document Number of Corporation or known)

FILED
15 JUL -9 AM 7:15
TALLAHASSEE FLORIDA

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.C."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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:

Name of New Registered Agent

GREEN, MARINA

1 N. Ft. Lauderdale Bch Blvd #1903

(Florida street address)

New Registered Office Address

Ft. Lauderdale

Florida

33304

(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 I accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 06/15/2015 of 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 _____
entire group

- ☐ The amendment(s) was/were adopted by the board of directors or board of shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the managers with or without shareholder action and shareholder action was not required.

Dated: 06/29/2015

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator, or the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)

Marina Green

(Typed or printed name of person signing)

President

(Title of person signing)