P15000017968

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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:

■ \$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status State of the second sec

□\$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 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Street Address

Articles of Amendment to Articles of Incorporation of
ALFA OMEGA INC
P15000017968
Decument Number of Corporation (it linowe)
Pursuant to the provisions of section 607 1006. Horida Statutes, this <i>Florida Profit Corporation</i> 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." "lne," or "Co." or Co." or the designation "Corp." "lne," or "Co" - 4 professional corporation name must contain the word "chartered" "professional association " or the abbreviation. It (
B. Enter new principal office address, if applicable: (Principal office address MUST BL 4 STREET 4DDRESS)
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)
D. If amending the registered agent and/or registered affect address in Florida, cover the name of the new registered agent and/or the new registered office address? 1 E. C. V. International Cover Registered agent and/or the new registered office address? Mane of New Registered Agent GREEN, MARINA I.N. FT. LOUDER dole Boch Blvd # 1903 (Plonda street address) New Registered Office Address. Fr. Louderdole Horala 33304 (Capital Cover Cover address)
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the oppointment as registered agent. Tom familier entropy 19, ept the obligations of the position Signature of New Registered agent, Tehengung

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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:

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X_Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
<u>Type of Action</u> (Check One)	<u>_Title</u>	Name	Address	
1) Change	Р	GRYN, MARYNA	1 N FORT LAUDERDALE	
Add			BEACH BLVD #1903	
Remove			FT LAUDERDALE, FL 33304	
2) Change	<u>P</u>	GREEN, MARINA	1 N FORT LAUDERDALE	
Add			BEACH BLVD #1903	
Remove			FT LAUDERDALE, FL 33304	
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove			<u> </u>	
6) Change				
Add				
Remove				

E.	If amending or adding additional Articles, enter change(s) here:					
	(Attach additional sheets, if necessary).	(Be specific)				
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F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/15/2015 . Pother thin the date this document was signed Effective date if applicable: momory than 50 class after unendousit file dates. (CHECK ONE) Adoption of Amendment(s) The amendment(s) was were adopted by the share volders. The comber of voltes elect for the amendment(s) by the shurcholders was were sufficient for approva-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 amendmentis-"The number of votes cast for the amendment(s) was were sufficient for approval b_{2} enne george The amendmentos) was were adopted by the peaks of direct to or discussioned definer on and structburder action was not reached. The amendmentistic was were indonted by the mater's rations without onset a ster action and sherein (deaction was not required Dates Signature officer - it directors or others have not been (By a director, president or oth n this cands of a noceiver, or steel or other court selected, by lan acorporatorappointed fiduciary by the fiducian Narina Green Cyped of printed name of person signing) President calle of person stening)