## P1700009932Z

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SECRETARY OF STATE

AUG 2 1 2018 T. LEIMIEUX

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ALLEGIANCE	GROUP INC		_
DOCUMENT NUMBER:	P17000099322			
The enclosed Articles of Amenda	nent and fee are st	ıbmitted for fili	ng.	
Please return all correspondence of	concerning this ma	itter to the follo	wing:	
HERMAN	SINGH			
	_	Name of C	ontact Person	n
HERMAN	SINGH & ASSO	CIATES INC		
		Firm/ (	Company	<del></del>
600 RINE	HART RD, SUITI			
		Ad	dress	<u> </u>
LAKE MA	RY, FL 32746			
		City/ State	and Zip Cod	c
SHERRY@HST	AXES@GMAIL.0	COM		
	l address: (to be u		nnual report	notification)
			·	
For further information concerning	g this matter, plea	se call:		
HERMAN SINGH		at (	407	831-1399
Name of Contact I	<sup>2</sup> erson		Area Co	de & Daytime Telephone Number
Enclosed is a check for the follow	ing amount made	payable to the	Florida Depa	artment of State:
	.75 Filing Fee & ificate of Status	S43.75 Fi Certified (Additional enclosed)	Copy I copy is	□S52.50 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



ALLEGIANCE GROUP INC

(Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  SECRETARY UF STATE  IALLAHASSEE. FLORID  Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment 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)  C. Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE BOX)
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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
(Florida street address)
New Registered Office Address:, Florida
(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
thereby 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	<u>PT</u> <u>J</u>	ohn Doe	
X Remove	<u>v</u> 7	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Zahra ajani	3836 S ORLANDO DR
X Add			SANFORD, FL 32773
Remove			
2) Change			<del></del>
Add			
Remove			<u> </u>
3 ) Change			
Add			
Remove			
4) Change	·		
Add			
Remove			
5) Change			
Add			
Remove			
6 Cha			
6) Change			
Add			<del>-</del>
Remove			

Altach <i>additi</i>	or adding additional Aitional Sheets, if necessary,	). (Be specific)			
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f an amendi	ment provides for an ex	change, reclassificat	ion, or cancellation	of issued shares,	
<u>provisions f</u> (if not a	for implementing the an applicable, indicate N/A)	nendment if not cont	ained in the amend	ment itself:	
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		<del></del>			

	6/17/2019	
The date of each amendment(s) a date this document was signed.	doption;	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file dat	e)
Note: If the date inserted in this I document's effective date on the De	plock does not meet the applicable statutory filing requirement of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad- by the shareholders was/were st	opted by the shareholders. The number of votes east for the antificient for approval.	nendment(s)
☐ The amendment(s) was/were approximate the separately provided for	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	ing statement ent(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were addaction was not required.	opted by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shar	eholder
Dated	19/2019	
Signature	John Sin	
(By a c	irector, provident or other officer - if directors or officers have	
	<ul> <li>d, by an incorporator – if in the hands of a receiver, trustee, or ted fiduciary by that fiduciary)</li> </ul>	other court
	ZAHRA AJANI	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	

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