Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000200959 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Mam. SANZ

ACCOUNT Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

Account Number : I20070000136 Phone

; (786)594-4102

Fax Number

: (786)664-3375

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

Email Address: (ISanza) aRhmf.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW ALHAMBRA HOLDINGS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H20000200959 3

Articles of Amendment Articles of Incorporation

	of A HOLDINGS, CORP.	
· · · · · · · · · · · · · · · · · · ·	tly filed with the Florida Dept. of Si	tata)
	001334	<u>arc</u>)
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	• • •	he following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name n	abbreviation "Corp.," nust contain the word
B. Enter new principal office address, if applicable:	755 Crandon Boulevard	
(Principal office address MUST BE A STREET ADDRESS)	Key Biscayne, FL 33149	SEORE JAN
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	755 Crandon Boulevard	ပ်~≺ ⊏
	Key Biscayne, FL 33149	
		FE 57
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office addres	lress in Florida, enter the name of t s:	<u>he</u>
Name of New Registered Agent		
(Florida si	reet address)	
New Registered Office Address:	, Floric	Ja
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent		
l hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the	position.
Charles AM Y		
Signature of New K	egistered Agent, if changing	
Check if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED

FAX AUDIT NO. H20000200959 3

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 John</u>	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	Name	Address
I) Change	Chairman	David B. Amore	5004 E. Fowler Avenue
X Add			Suite C-401
Remove			Tampa, FL 33617
2) Change	Director	Alejandra G. Martinez	Santa Blanca 2073, Lo Barnechea
X Add			Santiago, CP 7700484 CHILE
Remove 3) Change			17. S.
Add			th on
Remove			F)_ FATE
4) Change	<u></u>		
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific,)		
			
			_
		S	
		<u> </u>	
		三式	_
		₩	
		₹ 2 0	
an amendment provides for an exchange, reclassit	fication, or cancellation of issued shares,	SS.	
rovisions for implementing the amendment if not	contained in the amendment itself:	(44)	
(if not applicable, indicate N/A)		: '' ''' ()	(
			9
			_
		-	
			_
· · · · · · · · · · · · · · · · · · ·			_

	•	
FAX AUDIT NO. H20000200959 3		
The date of each amendment(s) adoption date this document was signed.	if other th	um the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block dedocument's effective date on the Department	ves not meet the applicable statutory filing requirements, this date will not be listed int of State's records.	as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(r) was/were adopted by action was not required.	the incorporators, or board of directors without shareholder action and shareholder	
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes east for the amendment(8) for approval,	
☐ The amendment(s) was/were approved be must be separately provided for each verified.	y the shareholders through voting groups. The following statement ting group entitled to vote separately on the amendment(s):	
	amendment(s) was/were sufficient for approval	<u>ا</u> ا
.,	(voting group)	
Dated	· ·	
B	Patricio M. Lalum	<u> </u>
selected, by an	resident or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court arry by that fiduciary)	
Patricjo	M. Lahsen	
	(Typed or printed name of person signing)	
Directo	<u> </u>	
	(Title of person signing)	