P2200062088

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Alliance Marketing Consultans Corp DOCUMENT NUMBER: P22000062088 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jorge Alavrez Name of Contact Person Alliance Marketing Consultants Corp Firm/ Company 16551 SW 75 Street Address Miami, FL 33193 City/ State and Zip Code openmri@miamiopenmri.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 992-0929

Area Code & Daytime Telephone Number Jorge S Alvarez Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & \$52.50 Filing Fee

Certified Copy

enclosed)

(Additional copy is

Mailing Address

CK# 552

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

Street Address

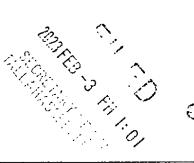
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Certificate of Status

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of



Alliance Marketing Consultans Corp

(Name of Corporati	on as currently filed with the F	lorida Dept. of State)
P22000062088		
(Docum	nent Number of Corporation (if k	tnown)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Florida Profit Co</i>	rporation adopts the following amendmen
A. If amending name, enter the new name of the co	orporation:	
Alliance Marketing Consultants Corp		Тhe пеж
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbro	" or "Co". A professional co	corporated" or the abbreviation "Corp.," rporation name must contain the word
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		
	- 	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BC	<u></u>	
		ALLES DE PORTE DE LA CONTRACTION DEL CONTRACTION DE LA CONTRACTION
D. If amending the registered agent and/or registe new registered agent and/or the new registered		nter the name of the
Name of New Registered Agent		
 -	(Florida street address)	
New Registered Office Address:		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and accept th	e obligations of the position.
Sign	ature of New Registered Agent, i	fchanging
Check if applicable		

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

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove -	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	
	<u> </u>
, a	
f an amendment provides for an excl	change, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(y noi applicable, mateure 1471)	
_	
_	
_	

The date of each amendment(s) adoption: date this document was signed.	, if other than the
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, t document's effective date on the Department of State's records.	his date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without sharehold action was not required.	er action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	lment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following s 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	
b v	
(voting group)	
Dated Signature (By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Jorge S Alvarez	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	