Division of Corporations Electronic Filing Cover Sheet

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.

(((H23000204453 3)))



H230002044533ABCX

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:

Account Name : TAX SECRETS INC Account Number : I20110000071

: (561)674-3390 Phone Fax Number ; (954)607-2559

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALEGRIA IN ART, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

Page: 2 of 3

H230002044533

Articles of Amendment to Articles of Incorporation of

To:

ALEGRIA IN ART, CORP.

Document Number: P23000042671

Fax: 15613175661

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

MARIA EVELISE OLIVEIRA 3421 NW 71ST ST COCONUT CREEK, FL 33073

Title: VICE-PRESIDENT

MOYSES LEAL DE OLIVEIRA 3421 NW 71ST ST COCONUT CREEK, FL 33073

The date of each amendment(s) adoption	ı:	06/06/2	2023	
-	(Date	of ado	ption	is required)

Effective date if applicable:

(No more than 90 days after amendment file date)

(CHECK ONE) Adoption of Amendment(s)

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.

Fax: 15613175661

To:

H_230002044533

	The amendment(s) was/were approved by the shareholders through verthe following statement must be separately provided for each voting g to vote separately on the amendment(s):			
approv	"The number of votes cast for the amendment(s) was/were suff	icient for		
, ,				
	by" (Voting group)			
	The amendment(s) was/were adopted by the board of directors withou action and shareholder action was not required.	t shareho	lder	
	Dated: 06/06/2023			
	Signature: MARIA EVELISE OLIVEIRA – Presiden	TL XHAS	2023 JUN - 7 1	
	MOYSES LEAL DE OLIVEIRA- Vice-Pres	denti-	AM	1 2 2
			بي	
		· ·-:	0	