P97000021888

Requestor's Name

6538 COLLINS AVE # 349.
MIAMI BEACH, FL, 33141

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S). (if known):

1. ______________________ (Corporation Name) (Document #)
2. ______________________ (Corporation Name) (Document #)
3. ______________________ (Corporation Name) (Document #)
4. ______________________ (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 PM 3:10

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

1000002228491--2
-07/02/97--01010--007
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend + N/C
Sp 7/8/97

Examiner's Initials	

CR2E031(1/95)

OCT-24-1995 15:32 P.03

PREPARED BY:
NAME:
ADDRESS:
PHONE:
FL. BAR NO.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IMEX I CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:
+ ART I SHALL READ: ALBIMEX CORP.
+ ART IX. ADD OFFICERS: ANDREA LIGUORI
9064 COLLINS AVE #3
SURFSIDE FL 33154
AS: VICE PRESIDENT.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6/18/97.

FOURTH: Adoption of Amendment(s) (check one)

✓ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ 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 amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by ______________.
(voting group)

(continued)

Signed this 18 day of JUNE, 19 97.

IMEX 1 CORP.
(Corporation Name)

By
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

MIGUEL SARTORI
(Typed or printed name)

DIRECTOR
(Title)