

P9 8000106483

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H99000009771 9)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALEJANDRO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REG 4/30

4/26/99 11:52 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 1999

ALEJANDRO, INC.
3515 WEST 71 TERR
HIALEAH, FL 33018

SUBJECT: ALEJANDRO, INC.
REF: P98000106483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document is illegible and not acceptable for imaging.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000009771
Letter Number: 199A00021941

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Alejandro, Inc.
(present name)

FILED
99 APR 30 PM 4:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI -

Board of Director
MIRIAM SESMA, DIRECTOR

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: 4/22/99

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

☐ 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)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by:
Susan R. Grueninger
391 Coral Way #1005
Mia, FL 33145
(305) 444-7442 FAX-0747769
4990000089771

TOTAL P.04

TOTAL P.04

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Signed this 20th day of April, 19 99

Signature

X [Signature]

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Isabel Ripoll

Typed or printed name

Director

Title

H99000009771