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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MAIDELIN A.L.F. INC.

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January 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAIDELIN A.L.F. INC. 8231 S.W. 33RD TERRACE MIAMI, FL 33155

SUBJECT: MAIDELIN A.L.F. INC.

REF: P99000012293

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 CORPORATE NAME IS STILL INCORRECT IN SECTION #F ON THE 4TH ROW.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Regulatory Specialist II

FAX Aud. #: E10000274566 Letter Number: 411A00000221



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1/3/2011 4:34:52 PM PAGE 1/001 Fax Server



January 3, 2011

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

MAIDELIN A.L.F. INC. 8231 S.W. 33RD TERRACE MIAMI, FL 33155

SUBJECT: MAIDELIN A.L.F. INC.

REF: P99000012293

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 CORPORATE NAME IS STILL INCORRECT IN SECTION #F OF THE DOCUMENT.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H10000274566 Letter Number: 511A00000108 3052201440

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PAGE 04/08

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12/27/2010 2:08:04 PM PAGE 1/001 Fax Server



December 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAIDELIN A.L.F. INC. B231 S.W. 33RD TERRACE MIAMI, FL 33155

SUBJECT: MAIDELIN A.L.F. INC.

REF: P99000012293

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.

ALL PAGES WERE NOT RECEIVED WITH THIS PAX FILING. THE CORPORATE NAME OF THE CORPORATION MUST READ AS FOLICWS THROUGHOUT THE DOCUMENT ON ALL PAGES THAT CONTAINS THE CORPORATE NAME: MAIDELIN A.L.F. INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  $(850)\ 245-6906$ .

Darlene Connell Regulatory Specialist II FAX Aud. #: H10000274566 Letter Number: 710A00029818 850-617-6381

12/23/2010 3:01:38 PM PAGE 1/001 Fax Server



December 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAIDELIN A.L.F. INC. 8231 S.W. 33RD TERRACE MIAMI, FL 33155

SUBJECT: MAIDELIN A.L.F. INC.

REF: P99000012293

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H10000274566 Letter Number: 810A00029732

## H10000274566

Articles of Amendment

Artick	es of Incorporation of	on '		
MAID	DELIN A. Z.	F. INC.		
(Name of Corneration as currently for	iled with the Florid	la Dept. of State)		
P99	9000012293			
(Document Number of	Corporation (if know	own)		
Pursuant to the provisions of section 607.1006, Plor amendment(s) to its Articles of Incorporation:	ida Statutes, this F	Torida Profit Corporation	adopts the follow	ing
A. If amending name, enter the new name of the co	ogporation:			
		·	The new	
name must be distinguishable and contain the we abbreviation "Corp.," "Inc.," or Co.," or the design name must contain the word "chartered," "profession  B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)	nation "Corp." "In nal association," or ht	c, " or "Co". A profession	rated" or the al corporation	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>		SEGRETARY OF	
D. If amending the registered agent and/or registered new registered agent and/or the new registered		in Florida, enter the name	of the S	
Name of New Registered Agent:				
New Registered Office Address: (Flor		address)		
		, Florida		
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.  Signature	I am familiar with a		f the position.	
Signatu	re of New Registere	d Agent, if changing		

Page 1 of 3

## H1D000274566

Hamanding 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) Type of Action <u>Address</u> Title Name VP. TATIANA LOY ☐ Add 8231 SW 33 TERRACE Remove MIAMI, FL 33155 JOVER R PEREZ ☑ Add \$ 8231 SW 33 TERR ☐ Remove MIAML E), 33155 JOVER R PEREZ T ☑ Add 823<u>1 SW 33 TERR</u> Remove MIAMIL FL 33155 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (If not applicable, indicate NIA) THE DIRECTOR, PRESIDENT, SECRETARY, AND TREASURER IS THE SOLE OWNER OF ALL THE STOCKS OF MAIDELIN A.L.F. INC. JOVER R PEREZ TAKES POSSESSION OF THE 100 SHARES OF STOCK. JOVER R PEREZ IS THE DIRECTOR, PRESIDENT, SECRETARY, AND TREASURER OF MAIDELIN A.L.F. INC.

Page 2 of 3

TATIANA LOY HAS TRANSFERED ALL HER STOCK AND OWNERSHIP AT NO COST

AND NO PRESENT OR FUTURE CONSIDERATION TO JOVER R PEREZ.

01/05/2011 09:22

3052201440

## H10000274566

The date of each amendment(s) adoption:	12/21/2010	
/ Me date of each amendment() and parent	(date of adoption is required)	
Effective date if applicable:	nn 90 days after omendment file date)	
(no mor <del>e</del> ma	n 90 days after omenament file date)	
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by by the shareholders was/were sufficient to	the shareholders. The number of votes cast for the amendment(s for approval.	
The amendment(s) was/were approved by must be separately provided for each vot	y the shareholders through voting groups. The following statementing group entitled to vote superately on the amendment(s):	
"The number of votes cast for the an	nendment(s) was/were sufficient for approval	
by	<u>.</u>	
(voing group	7)	
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder	
Dated DECEMBER 21	, 2010	
Signature		
(By a dinector, pro- selected, by an in-	esident or other officer - if directors or officers have not been corporator - if in the hands of a receiver, trustee, or other court ry by that fiduciary)	
	JOVER R PEREZ	
	Typed or printed name of person signing)	
	DIRECTOR/PRESIDENT	
(Tit)	e of person signing)	