

P99000026596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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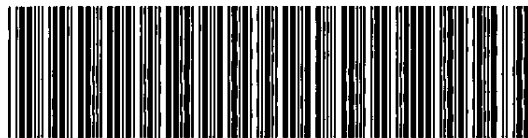
(Business Entity Name)

(Document Number)

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FILED
07 SEP 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg of record
JFM 9/12/07

LAW OFFICES OF JOSEPH M. WEHBY, P.A.

JOSEPH M. WEHBY, ESQUIRE

FONTAINEBLEAU EXECUTIVE PLAZA

8370 WEST FLAGLER STREET, SUITE 250

MIAMI, FLORIDA 33144

TELEPHONE (305) 554-5300

FACSIMILE (305) 554-4558

September 4, 2007

VIA UPS

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Alexander, Inc. reinstatement

Dear Sir or Madam:

You will please find attached:

Application for re-instatement of Alexander, Inc.

Cashier's Check payable to Department of State representing the
reinstatement charges totaling \$1,500.00.

Our trust account check for the sum of $\$8.75 \times 2 = 17.50$.

Please send us the certificate of good standing on Alexander, Inc, and a
certificate of Good Standing on JNW Corporation.

**We need to receive the Certificates of Good Standing no later than Friday,
September 7, 2007. Therefore we have enclosed a check in the amount of \$25.00
for courier fees.**

If you need anything else from us please contact us immediately. Thank you for
your cooperation.

Very Truly Yours,


JOSEPH M. WEHBY

JMW/bca

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 SEP 12 PM 2:01

Alexander, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P99000026596

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Michael Concetto Alexander, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I

NAME

The name of the Corporation is changed to be:

Michael Concetto Alexander, Inc.

118 Camden Drive, Bal Harbour, Florida 33154

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: September 11, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

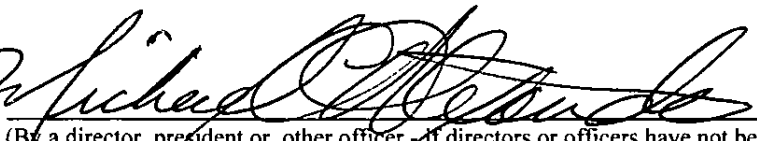
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael C. Alexander

(Typed or printed name of person signing)

President/Director/Secretary/Shareholder

(Title of person signing)

FILING FEE: \$35