

P99000106506

LAW OFFICES
KENNETH F. DARROW, P.A.

9350 FINANCIAL CENTRE
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9350 SOUTH DIXIE HIGHWAY
MEAMI, FLORIDA 33156

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October 18, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 PM 4:13

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Gentlemen/Ladies:

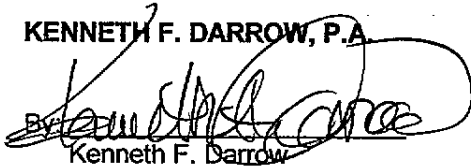
Enclosed please find an original copy of Articles of Amendment to the Article of Incorporation of A. L. Guani & Associates, Inc., for the purpose of changing the corporate name to: "ALGA, Inc.

A check for \$43.75, covering the filing fees for a certified copy of the Articles of Amendment is enclosed.

Should there be any questions, please do not hesitate to contact the undersigned.

Sincerely,

KENNETH F. DARROW, P.A.


Kenneth F. Darrow

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*****43.75 *****43.75

KFD/cm

Enclosures

cc: A. L. Guani & Associates, Inc.

N/C

V. SHEPARD JAN 9 2001

VB



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 30, 2000

KENNETH F. DARROW, P.A.
9350 FINANCIAL CENTRE, STE. 1550
9350 SOUTH DIXIE HWY.
MIAMI, FL 33156

SUBJECT: A.L. GUANI & ASSOCIATES, INC.
Ref. Number: P99000106506

We have received your document for A.L. GUANI & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00056401

Rec'd 1/8

LAW OFFICES
KENNETH F. DARROW, P.A.
9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 5
MIAMI, FLORIDA 33156

TELEPHONE
(305) 670-8200

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(305) 670-2048

January 4, 2001

Velma Shepherd
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of A.L. Guani & Associates, Inc.

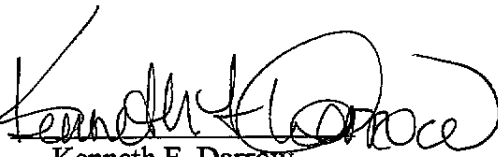
Dear Ms. Shepherd:

In October 2000, this office sent Articles of Amendment to Articles of Incorporation of A.L. Guani & Associates to change the corporate name to "ALGA, Inc." with a check in the amount of \$43.75 to cover the filing fees and a certified copy of the Articles of Amendment. The Articles were rejected because the corporate name chosen was too close to an existing corporation.

Please file this Articles of Amendment to Articles of Incorporation of A.L. Guani & Associates, Inc., changing the corporate name to "ALGA Consultants, Inc." using the check you still have. If you have any questions, please call me or my secretary Colleen Mosel.

Sincerely,

KENNETH F. DARROW, P.A.

By: 
Kenneth F. Darrow

KFD/cm

Enclosure

cc: A.L. Guani & Associates, Inc.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
A. L. Guani & Associates, Inc.**

We the undersigned, being the President and Secretary of **A. L. Guani & Associates, Inc.**, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by all of the Directors and all of the shareholders on the 11th day of December, 2000.

AMENDMENT

The Articles of Incorporation shall be amended as follows:

Article 1, captioned "Corporate Name", is hereby amended by deleting same in its entirety and replacing same by the following:

The name of this Corporation shall be:

ALGA Consultants, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day of December, 2000.

A. L. Guani & Associates, Inc.

By: 
A Lucinda Guani, President

Attest: 
A. Lucinda Guani, Secretary

STATE OF FLORIDA

COUNTY OF, MIAMI-DADE

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)SS
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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared A. Lucinda Guani, known to me as President and as Secretary of the above named corporation, and known by me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, and she acknowledged before me that she executed these Articles of Amendment

I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 11th day of December, 2000.

Notary Public

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DIVISION OF CORPORATIONS
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