

P99000107042

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**LAZARUS CORPORATE FILING SERVICE**

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003958441--1

-04/04/01--01021--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. ALFASYS CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 APR -1 AM 10:45  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED  
01 APR -4 PM 2:20  
SECRETARY OF STATE

G. COULLETTE APR 04 2001

Examiner's Initials

FILED  
01 APR - 4 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
To  
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: ALFASYS CORPORATION

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES: V & VI

In special meeting held at 9217 S.W. 157th. Path., Miami, Fl. 33196, were elected unanimously officers & Directors of ALFASYS CORPORATION as follow:

DAMARIS E. TORRES  
JOSE LUIS GARCES

PRESIDENT-DIRECTOR  
SECRETARY, TREASURER &  
DIRECTOR

ARTICLES II IV  
V VI

Also was approved unanimously change address from 9217 S.W. 157th. Path, Miami, Fl. 33196 to 13352 S.W. 128 St., Miami, Fl 33186

THIRD:  
The amendment (s) was (were) adopted by all the shareholders of the corporation on the 30TH day of MARCH 2001

ALFASYS CORPORATION  
Corporation Name

BY Damaris E. Torres  
DAMARIS E. TORRES  
PRESIDENT, DIRECTOR &  
RESIDENT AGENT

BY Jose Luis Garcés  
JOSE LUIS GARCÉS, SECRETARY, TREASURER  
& DIRECTOR (INCOMING OFFICER & DIRECTOR)