

P99000111731

FILED  
MAY 29 PM 1:59  
TALLAHASSEE, FLORIDA

SPI...  
(Requestor's Name)  
1840 CORAL WAY, 4<sup>TH</sup> FLOOR  
(Address)  
MIAMI, FL 33145 (305) 854-6000  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

Amend

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

1. Alexandria Enterprises Corp. P99000111731  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ASAP ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
MAY 29 PM 1:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

400005638164--S  
-05/29/02--01040--026  
\*\*\*\*140.00 \*\*\*\*\*35.00

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

5/29/02

Examiner's Initials AS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALEXANDRIA ENTERPRISES CORP.**

**FILED**  
**02 MAY 29 PM 4:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	James J. Anderson
Secretary:	James J. Anderson
Treasurer:	James J. Anderson

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Directors of the Corporation shall be:

James J. Anderson

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 1840 Southwest 22nd Street, PMB 4-125, Miami, Florida 33145 and the mailing address shall be 1840 Southwest 22nd Street, PMB 4-125, Miami, Florida 33145.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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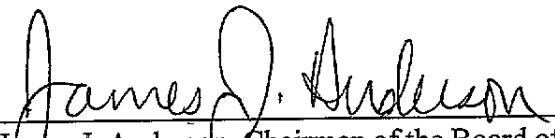
1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FOURTH:** The date of the adoption of this amendment is the 24 May 2002.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 May 2002.

  
James J. Anderson, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

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