

S81011

OFFICE USE ONLY (Document #)

FILED
01 AUG 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

800004561718--2
-08/29/01--01036--006
*****35.00 *****35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ALEMAN PROPERTIES, INC. Amend
(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

RECEIVED
01 AUG 29 AM 10:19
DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ASB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALEMAN PROPERTIES, INC.

FILED
01 AUG 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607, 1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE VI:

THE FOLLOWING DIRECTOR IS HEREBY DELETED:

JORGE L. ALEMAN

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1ST DAY OF JANUARY, 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ALEMAN PROPERTIES, INC.

BY Rosendo S. Aleman
PRESIDENT

ROSENDO S. ALEMAN