

P04000034529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

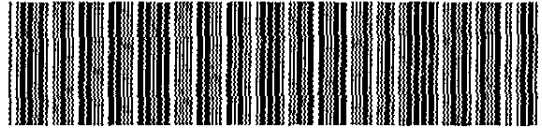
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND NC
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3/26



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 23, 2004

PEDRO P. ALFAYA
2185 WATTS DR.
MIMS, FL 32754

SUBJECT: ALFAYA PROPERTIES, INC
Ref. Number: P04000034529

We have received your document for ALFAYA PROPERTIES, INC and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

THE DOCUMENT MUST BE SIGNED.

PURSUANT TO OUR PHONE CONVERSATION OF MARCH 22, 2004, THE DOCUMENT IS BEING RETAINED IN THIS OFFICES AWAITING RECEIPT OF YOUR MAILING OF A NEW DOCUMENT.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 804A00018613



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HOLD

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Karen Gibson
Document Specialist

Letter Number: 804A00018613

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: P04000034529

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO P ALFAYA

(Name of Person)

(Name of Firm/ Company)

2185 WATTS DRIVE

(Address)

MIMS, FLORIDA 32754

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PEDRO P ALFAYA

(Name of Person)

at () 321-268-8826

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALFAYA PROPERTIES, INC.
(present name)

P04000034529
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1. AMEND TO PEDRO ALFAYA P.A.
ARTICLE 3. AMEND TO REAL ESTATE SERVICES
NO FURTHER AMENDMENTS REQUESTED

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MARCH 23, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 23RD day of MARCH, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO ALFAYA

(Typed or printed name)

INCORPORATOR

(Title)