

N050000/0140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

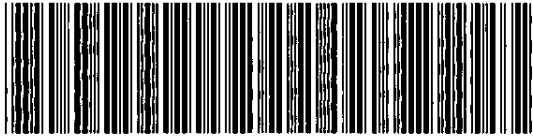
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

copy
Special Instructions to Filing Officer:

Office Use Only



500145133325

03/09/09--01020--021 ++35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -9 PM 2: 14

E. Roberts MAR 11 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lamifa Inc.

DOCUMENT NUMBER: N05000010140

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

Please return all correspondence concerning this matter to the following:

Petagay Rowe
(Name of Contact Person)

Lamifa Inc.
(Firm/ Company)

3234 NW 84 ave #331
(Address)

Sunrise, FL 33351
(City/ State and Zip Code)

For further information concerning this matter, please call:

Petagay Rowe at (954) 696-0808
(Name of Contact Person) (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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -9 PM 2: 14

Lamifa, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

NO5000010140

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Purpose is the article
being ammended. The ammendment will
read: The corporation is organized
exclusively for charitable, educational,
religious, or scientific purposes
within the meaning of section 501(c)(3)
of the Internal Revenue Code.


(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 02/27/09

Effective date if applicable: immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Petagay Rowe
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35