

P02000018116

FILED
02 MAR 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 2002

The Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-04/01/02--01006--003
*****52.50 *****52.50

Dear Madam/Sir,

name
Chase &
Amend

Attached please find the documents describing the articles of amendment to the articles of incorporation of the Lacaro Consortium, Inc. (Document number: P02000018116)

I have included a check payable to the Dept. of State for an amount of \$52.50 to cover the filing fee of \$35.00, a fee of \$8.75 for certificate of status and a fee of \$8.75 certified copies of the amendments.

Please contact me if you have any questions.

Thanking you,

Sincerely,

Mahiuddin Laskar
Director,
The Lacaro Group, Inc.

1278 Dancy Street
Jacksonville, Florida - 32205, USA

Tel: 904-386-7521
Fax: 708-585-1291

e-mail: Laskar@usa.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

The Lacaro Consortium, Inc.

P02000018116

Document Number or 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 I: The name of the corporation shall be **The Lacaro Group, Inc.**

Article IV: The name and address of the registered agent is Mahiuddin Laskar, 1278 Dancy St. Jacksonville, Florida 32216. (see exhibit A)

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:

THIRD: The date of each amendments adoption: March 26, 2002.

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 26th day of March 2002.

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)

MAHIUDDIN LASKAR

(Typed or printed name)

DIRECTOR

(Title)

Exhibit A

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 601.1508, or 617.1508 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

1. The name of the corporation: **The Lacaro Consortium, Inc.**
2. The mailing address of the corporation: **1278 Dancy St., Jacksonville, FL 32205, USA**
3. Date of incorporation/qualification: **2/18/2002** Document number: **P02000018116.**
4. The name and address of the current registered agent and office:

David Barley, Sr.
4345 Southpoint Blvd, Suite 110
Jacksonville, FL 32216

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)

Mahiuddin Laskar
1278 Dancy St
Jacksonville, FL 32205

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

3/26/02
(Date)

MAHIUDDIN LASKAR, DIRECTOR

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

3/26/02
(Date)

If signed on behalf of an entity:

(Typed or Printed Name)

(Capacity)