# P06000106595

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Amend 12 minu) N 8-25-11

### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

NAME OF CORPORATION: LASC FOORING INC. [
DOCUMENT NUMBER: P06000106595
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LEOPOLDO LARA
Name of Contact Person
LASC FOORING INC.
Firm/ Company
8045 OTT WILLIAMS RD Address
/ (d. 1888)
CLERMONT FL 34714
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
LEOPOLDO LARA at (321) 277-9003
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
X \$35 Filing Fee S Status S43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee 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

FILE	^
PILED	
ZOII AUG 24 PM 3: 2 PALLAHASSEE, FI STATE	Λ
of State) SEE, FI DATE	0

Florida

(Zip Code)

LASC FOORING INC

	(Name of Corporation as currently filed with the Florida Dept. of State)
	P06000106595
	(Document Number of Corporation (if known)
	rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the owing amendment(s) to its Articles of Incorporation:
۹.	If amending name, enter the new name of the corporation:
	The new
abi nai <b>B</b> .	me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the previation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation me must contain the word "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDRESS)
c.	Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D.	If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
	Name of New Registered Agent:

#### New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

(City)

G

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action					
DIR	LEOPOLDO LARA	614 W SLOTE DR APOPKA, FL 32712	☐ Add ☑ Remove					
			Add Remove					
<del>- 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4</del>			Add Remove					
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)								
F. 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:								
	licable, indicate N/A)							
			_					

LA	ASC FOORING INC.			ATX1		
The	date of each amendment	(s) adoption:	8/18/2011			
Effective date <u>if applicable</u> :		•	(date of adoption is required)			
			8/18/2011			
		(no more than 9	00 days after amendment file date)			
Ado	ption of Amendment(s)	(CHE	ECK ONE)			
	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote	s cast for the am	nendment(s) was/were sufficient for approval			
	by		, n			
		(voting grou	ıp)	•		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Dated	8/18/2	2011			
			sident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other cour by that fiduciary)	t		
			RA Typed or printed name of person signing)			
		DIR (Title o	of person signing)			