P100000 34703

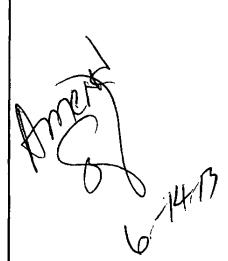
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MICHAEL ORTIZ, P.A. 1430 S. Divie Highway

1430 S. Dixie Highway Suite 321 CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270 FACSIMILE (305) 665-1112 E-MAIL ADDRESS LawOrtiz@aol.com

June 7, 2013

By: Federal Express

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

Re: Lapecora Corp. Client File No. 966B

To Whom It May Concern:

Enclosed please find Articles of Amendment form for the above referenced company.

In addition, I have included a Michael Ortiz, P.A. check in the amount of \$35.00 for the processing of this form.

Very truly yours,

MICHAEL ORTIZ, P.A.

MICHAEL ORTIZ, ESQ.

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: LAPECORA CORP DOCUMENT NUMBER: P10000034703 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael Ortiz Esq Name of Contact Person Michael Ortiz P.A. 1430 S. Dixie Hwy #321 Address Coral Gables, FL 33146 City/ State and Zip Code lawortiz@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $\begin{array}{c} \text{at } (305 \\ \hline \text{Area Code & Daytime Telephone Number} \end{array}$ Michael Ortiz Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

DIVISION OF CORPORATIONS

13 JUN 12 AM 9: 08

Articles of Amendment to Articles of Incorporation of

Lapecora Corp.	
(Name of Corporation as currently filed with the Flor P1000034703	ida Dept. of State)
(Document Number of Corporation (if kn	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flo</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.A	". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	<u> </u>
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 new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	
(Florida street	address)
New Registered Office Address: (City)	, Florida
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with	and accept the obligations of the position.
Signature of New Registered Age	nt, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	<u>ke_Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>D</u>	Francisco Lisotto	5333 Collins Ave
Add			Unit 709
X Remove		,	Miami Beach, FL 33140
2) Change	D	Maria A. Lisotto	5333 Collins Ave
Add			Unit 709
X Remove		· ·	Miami Beach, FL 33140
X Change	DPS	Carlos Benitez	5333 Collins Ave
Add	 		Unit 709
Remove			Miami Beach, FL 33140
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach duditional sneets, if neces	ssary). (Be specific)	
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1. NO. 11	:	
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<u> </u>		
If an amendment provides for provisions for implementing t (if not applicable, indicate	an exchange, reclassification, or cancellation of in the amendment if not contained in the amendmen N/A)	ssued shares, t itself:
provisions for implementing t	he amendment if not contained in the amendmen	ssued shares, t itself:
provisions for implementing t	he amendment if not contained in the amendmen	sued shares, t itself:
provisions for implementing t	he amendment if not contained in the amendmen	ssued shares, t itself:
provisions for implementing t	he amendment if not contained in the amendmen	sued shares, t itself:
provisions for implementing t	he amendment if not contained in the amendmen	ssued shares, t itself:
provisions for implementing t	he amendment if not contained in the amendmen	t itself:
provisions for implementing t	he amendment if not contained in the amendmen	t itself:

The date of each amendment(s) adoption: May 31, 2013 Effective date if applicable: April 1, 2013 (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK 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 votes cast for the amendment(s) was/were sufficient for approval (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. _{Dated} May 31, 2013 Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Carlos Benitez (Typed or printed name of person signing) Director and President (Title of person signing)