

P98000093441

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 20 AM 10:25

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Rs 6/27/03

**ROLANDO E. LEIVA, C.P.A., P.A.**  
**LAKESIDE COMMONS OFFICE PARK**  
**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155**  
**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**

**June 4, 2003**

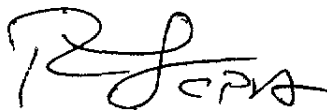
TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: LANCE O.M. CORP.

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

**\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\***

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LANCE O.M. CORP.**

**FILED**  
03 JUN 20 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**The Certificate of incorporation of LANCE O.M. CORP. assigned document number P98000093441, heretofore approved and filed in the office of the Secretary of State of Florida, on November 4, 1998 is hereby amended in the following particular:**

**ARTICLE # VI DIRECTORS**

The board unanimously approved to add a new director as follows:

Name: SONIA MANTOVANELLI

Title: VICE PRESIDENT

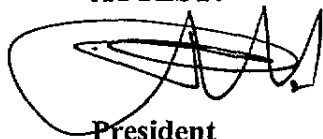
**CERTIFICATE OF APPROVAL OF AMENDMENT OF**  
**ARTICLES OF INCORPORATION OF**  
**LANCE O.M. CORP.**

We, the undersigned, being the President and Secretary of LANCE O.M. CORP. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the JUNE 4, 2003, at a meeting duly called for the purpose, that the Articles of Incorporation of LANCE O.M. CORP., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the November 4, 1998 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the JUNE 4, 2003. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this JUNE 4, 2003.

ATTEST:



President

Secretary

ODUVALDO MANTOVANELLI

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT of LANCE O.M. CORP.

ATTEST:



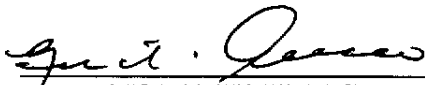
ODUVALDO MANTOVANELLI  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF MIAMI DADE**

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared ODUVALDO MANTOVANELLI President , Secretary and Registered Agent of LANCE O.M. CORP. to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the JUNE 4, 2003.

MY COMMISSION EXPIRES:



NOTARY PUBLIC

Notarial seal

