

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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JUL 12 2016

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALLY K ENTERPRISE CORP.

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## **COVER LETTER**

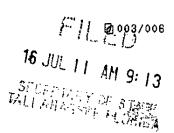
Division of Corpo							
NAME OF CORPOR	ALLY K ENTER	PRISE CORP					
DOCUMENT NUMB	P99000058579						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.					
Please return all corres	pondence concerning this ma	tter to the following:					
		GILDARDO A LEMA					
•		Name of Contact Person	n				
	ALLY K ENTERPRISE CORP						
•	1 2) 1	Firm/Company					
	406 NORTH BLVD W						
•		Address					
		DAVENPORT, FL 33837	•				
•		City/ State and Zip Cod	e				
		laxmyc2001@yahoo.cor	n				
,	E-mail address: (to be us	sed for future annual report	notification)				
For further information	concerning this matter, pleas	sc call:					
GILDARDO A L	ЕМА	ai (	868-3646				
Name of Contact Person		Area Co	de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:				
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
	ing Address ndment Section		Address ment Section				

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

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

07/11/2016 03:22 FAX 3056400282

LAXMY'S\*CARRIER



## Articles of Amendment to Articles of Incorporation of

(Name of Cornoration as curren	thy filed with the Florida Dept. of State)
99000058579	
(Document Number	of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporati Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
. Enter new principal office address, if applicable:	5900 NW 97TH AVE #17
Principal office address <u>MUST BE A STREET ADDRESS</u> )	DORAL, FL 33178
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10773 NW 58TH ST# 92
	DORAL, FL 33178
. If amending the registered agent and/or registered office add now registered agent and/or the new registered office addres	iress in Florida, enter the name of the
. If amending the registered agent and/or registered office add	iress in Florida, enter the name of the
If amending the registered agent and/or registered office address now registered agent and/or the new registered office addres	iress in Florida, enter the name of the
If amending the registered agent and/or registered office address new registered agent and/or the new registered office address  Name of New Registered Agent	iress in Florida, enter the name of the
If amending the registered agent and/or registered office address now registered agent and/or the new registered office address  Name of New Registered Agent	iress in Florida, enter the name of the

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

(Attach additional sheets, if necessary)

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

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>	John De	<u>ne</u>				
X Remove	<u>v</u>	Mike Jo	nies				
<u>X</u> Add	<u>\$V</u>	Sally St	<u>nith</u>				
' <u>Fype of Action</u> (Check One)	<u>Title</u>		Name		Address		
1) Change		<u> </u>		<del></del>	**************************************		
Add							
Remove						<del>,</del>	
2) Change				<del></del>			
Add							
Remove							
3 ) Change		_		<del></del>			
Add							
Remove							
4) Change		_		·			
Add							_
Remove							
5) Change							
Add		-					
Remove							
നി Change		_					
, Add						-	
Remove							

f amending or adding additional Arti Atlach additional sheets, if necessary).	(Be specific)	
		·
		_
***		
		<del>,</del>
provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

	07/11/2016	
The date of each amendment() date this document was signed.	s) adoption:	, if other than the
	07/11/2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del> -
	nis block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	ii not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) to sufficient for approval.	
	approved by the shareholders through voting groups. The following statement 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		
	(roting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
07/11/7 Dated	cers.	
Signature	Mirmer	
	a distrior, president or other officer - if directors or officers have not been	<b>—</b>
	colors, by an incorporator — if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	
•	GILDARDO A. LEMA	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	