

170195

LAW OFFICES  
LOUIS J. CARBONE, P.A.

A PROFESSIONAL ASSOCIATION  
65 NE 4TH AVENUE  
DELRAY BEACH, FL 33483

MEMBER OF N.Y., C.T.,  
FL. & D.C. BARS

(561) 272-0282  
FAX (561) 272-6013  
E-MAIL: LJCLEGAL@AOL.COM

NEW YORK OFFICE

111 NORTH CENTRAL PARK AVENUE  
HARTSDALE, NEW YORK 10530

(914) 684-0201  
FAX (914) 684-0356

October 5, 1999

Priority Mail

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32313

Re: LeDolaine, Inc.  
Corp. Number 170195

500003012055--9  
-10/12/99--01009--001  
\*\*\*\*\*271.25 \*\*\*\*\*43.75

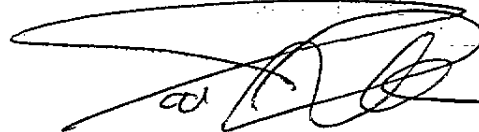
Dear Sir or Madam:

With respect to the above referenced transaction, enclosed please find the following documents for filing:

1. Three (3) Resignation of Officers/Directors (filing fee \$ 35.00 ea)
2. Resignation of Registered Agent (filing fee \$87.50)
3. Articles of Amendment to Articles of Incorporation of LeDolaine, Inc. (filing fee \$35.00) (certified copy fee \$ 8.75)
4. Statement of Change of Registered Office and Agent (filing fee \$35.00)

I have also enclosed a check for \$ 271.25 to the Florida Department of State for the filing fees for the above. Please return a certified copy of the Articles of Amendment in the self addressed stamped envelope provided.

Very truly yours,



LOUIS J. CARBONE

LJC/nlb

Amend

V. SHEPARD OCT 22 1999

FILED  
99 OCT 12 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**LE DOLAINE, INC**

FILED  
99 OCT 12 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** The following Amendment(s) were adopted:

1. **Article VI** of the Articles of Incorporation is amended as follows:

The principal office and mailing address of the corporation is:

**LeDolaine, Inc.  
c/o 1165 of Delray LLC  
118 N. Bedford Road  
Mount Kisco, New York 10549**

2. **Article VIII** of the Articles of Incorporation is amended as:

**The sole officer of the corporation shall be:  
Charles Rosner  
118 N. Bedford Road  
Mount Kisco, New York 10549**

3. **Article VII** of the Articles of Incorporation is amended as:

**The number of directors of the corporation is hereby fixed at one.**

4. **Article IX** of the Articles of Incorporation is amended as

**The sole director of the corporation is:  
Charles Rosner  
118 N. Bedford Road  
Mount Kisco, New York 10549**

**SECOND:** The date of each amendment's adoption: October 5, 1999.

**THIRD: Adoption of Amendment(s)**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval and adopted by the Board of Directors.

Signed this 5 day of October, 1999.

Signature Charles Rosner Manager  
SOLE OFFICER/DIRECTOR

Charles Rosner  
Typed or printed name

President  
Title