

G06183



READING GLASSES

5963 Biscayne Boulevard
Miami, Florida 33137

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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04/08/02 01057-022
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2002

LEONACHI, INCORPORATED
5963 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: LEONACHI INCORPORATED
Ref. Number: G06183

We have received your document for LEONACHI INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00021341

RECEIVED
02 APR 18 AM 9:44
DIVISION OF CORPORATIONS

Jorge Ujueta
5943 Biscayne Blvd.
33137
Miami Fl.

I have received the letter that you have sent me. Above is my address. Also my phone number is (305) 751-7088. If any other questions you can call my house at (305) 756-7727.

Thank you,
Jorge Ujueta
Leonachi Inc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEONACHI INCORPORATED

(present name)

G06183

(Document Number of Corporation (If known))

FILED
02 APR 18 AM 10:30
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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ON JANUARY 2, 2002, FRANCISCO UJUETA, AS DIRECTOR OF LEONACHI INCORPORATED APPOINTED JORGE UJUETA AS PRESIDENT AND DIRECTOR OF LEONACHI INCORPORATED AND SIMULTANEOUSLY FRANCISCO UJUETA RESIGNED AS PRESIDENT AND DIRECTOR AND TENDERED 100% OF HIS SHARES TO JORGE UJUETA.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 2, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

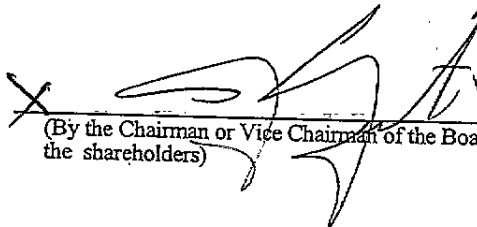
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
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.

Signed this 04 day of April, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE UJUELA
Typed or printed name

Vice President
Title