

H75535

LANDEE INC.  
6780 S. W. 81<sup>st</sup> Terrace  
Miami, Florida 33143  
(305) 666-6888 Fax: (305) 666-6389

FILED

02 SEP 23 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

600007940516--7  
-09/23/02--01030--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Corporation.

Dear sir or Madam:

Enclosed please find my request to amend my corporation along with my check for \$35.00 filing fee. We recently changed some our officers.

If you need to contact me please use the numbers above.

Thank you,



Lee Borowsky, President

Rs 9/30/02  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 SEP 23 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LANDGE, INC.

(present name)

A 75535

(Document Number of Corporation (If known))

*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)

CHANGE OF OFFICERS;

SEE FOLLOWING PAGE

**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:

**LANDEE INC.**  
**6780 S. W. 81<sup>ST</sup> TERRACE**  
**MIAMI, FLORIDA 33143**  
**(305) 6665-6888 FAX: (305) 666-6389**

September 19, 2002

Delete Detrick Dzamba, \_\_\_\_\_ as Treasurer.

Delete Juan Buitriago as \_\_\_\_\_ Vice President.

**Current Officers**

Lee Borowsky, President  
13924 S. W. 86<sup>th</sup> Court  
Miami, Florida 33158

Phone – (305) 233-2225

Andrea Borowsky, Secretary – Tresurer  
13924 S. W. 86<sup>th</sup> Court  
Miami, Florida 33158

Phone – (305) 233-2225

(NEW) Daniel Ocampo, Vice President  
15250 S. W. 81<sup>st</sup> Terrace  
Miami, Florida 33185

Phone – (786) 488-6871

Hector Ibarra, Director  
9900 Hammocks Blvd.  
Unit 108  
Miami, Florida 33196

Phone – (305) 385-7961

THIRD: The date of each amendment's adoption: 9/19/02

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 19 day of SEPTEMBER, 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)

LEE BOROWSKY

Typed or printed name

PRESIDENT

Title