

N070000006801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

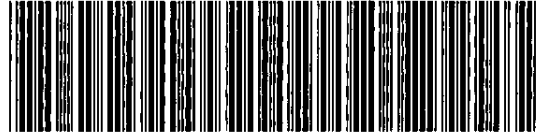
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300161792823

Amend

10/16/09--01012--018 **35.00

FILED
2009 OCT 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA
IDA

A00789, 00615, 00671

for
10/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LULAC FLORIDA CORP

DOCUMENT NUMBER: N07000006801

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE A FERNANDEZ

(Name of Contact Person)

LULAC FLORIDA CORP

(Firm/ Company)

1851 SAND ARBOR CIRCLE

(Address)

ORLANDO, FL 32825

(City/ State and Zip Code)

FFMGS@EARTHLINK.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE A FERNANDEZ

(Name of Contact Person)

at (407) 399-9422

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2009

Jose A. Fernandez
Lulac Florida Corp.
1851 Sand Arbor Circle
Orlando, FL 32825

SUBJECT: LULAC FLORIDA CORP.
Ref. Number: N07000006801

We have received your document for LULAC FLORIDA CORP. 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 registered agent must sign accepting the designation.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 909A00033380



October 22, 2009

Annette Ramsey
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Ramsey:

As per your instructions the registered agent has signed the enclosed document of articles of ammendment to articles of incorporation of the LULAC Florida Corp. with document number N07000006801.

We are returning the signed documents for completion of the requested filling of the document.

If you have any futher question please contact me at 407-858-9539.

Cordially yours,

A stylized, handwritten signature in black ink, appearing to read 'Jose A. Fernandez'.

Jose A. Fenandez
President
LULAC Florida Corp.

Articles of Amendment
to
Articles of Incorporation
of

LULAC FLORIDA CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000006801

(Document Number of Corporation (if known))

FILED
2009 OCT 26 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

EDWIN RIVERA

7901 Kingspointe Pkwy Ste 25

New Registered Office Address:

(Florida street address)

Orlando


(City)

Florida 32825

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

Articles of Amendment
to
Articles of Incorporation
of
LUCAL FLORIDA CORP.
N07000006801

Amending the Officers and/or directors (Additional page)

Title	Name and Address	Add/Remove
D	Caceda, Alberto 1955 Lorie Lyn Lane Jacksonville, FL 32223	Add
D	Ramirez, Antonio 1401 S Dixie Hwy, East E Pompano Beach, FL 33060	Add
D	Lam, Fabio 9449 Fountaine Bleau Blvd #304 Miami, FL 33172	Add
D	Alva, Julio 2441 SW 142 nd PL Miami, FL 33175	Remove VP to D
PD	Aguilera, Bettina R 8611 SW 21 St Miami, FL 33155	Remove
TD	Canino, Robert 12631 SW 10 th Terr Miami, FL 33184	Remove
D	Sega, Mari C 18004 NW 60 th PL Hialeah, FL	Remove

The date of each amendment(s) adoption: 09/09/2009

(date of adoption is required)

Effective date if applicable: 09/09/2009

(no more than 90 days after amendment file date)

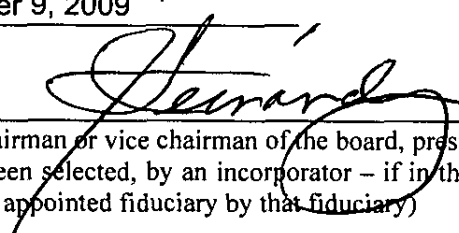
Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 9, 2009

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose A Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)