

N090000010531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

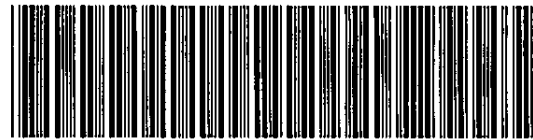
(Business Entity Name)

(Document Number)

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1-1-15

Amend

12/03/14--01019--009 **35.00

FILED
2011 DEC -3 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#00789, 04135, 00671

DR
1/13/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **LA MAISON LAMIER INC.**

DOCUMENT NUMBER: **N09000010531**

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

Please return all correspondence concerning this matter to the following:

RITA CRICHLOW

(Name of Contact Person)

LA MAISON LAMIER INC.

(Firm/ Company)

5221 BELVEDERE ROAD

(Address)

WEST PALM BEACH, FLORIDA, 33415

(City/ State and Zip Code)

RCRICHLOW5639@AOL.COM

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

For further information concerning this matter, please call:

RITA CRICHLOW

(Name of Contact Person)

at **561 281-0644**

(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

RECEIVED
14 DEC - 1 PM 11:25
FEB 1 1998



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 JAN 13 AM 10:03
DIVISION OF STATE
TALLAHASSEE, FLORIDA

December 5, 2014

Rita Crichlow
La Maison Lamier Inc.
5221 Belevedere Road
West Palm Beach, FL 33415

SUBJECT: LA MAISON LAMIER INC.
Ref. Number: N09000010531

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 314A00025639

Resent 1/6/15

RECEIVED

15 JAN 13 PM 1:34

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1-1-15

Articles of Amendment
to
Articles of Incorporation
of

FILED

LA MAISON LAMIER INC.

2014 DEC -3 PM 3: 22

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

N09000010531

(Document Number of Corporation (if known))

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

Page 2 of 4

The date of each amendment(s) adoption: 11/22/14, if other than the date this document was signed.

Effective date if applicable: JANUARY 1 2015
(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

Nov 22, 2014

Signature

R Crichlow

(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)

RITA CRICLOW

(Typed or printed name of person signing)

CEO

(Title of person signing)