

N10000002475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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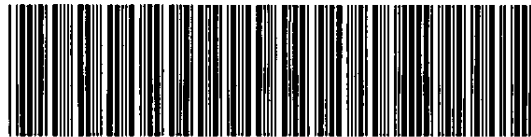
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** LEVE HAITI, INC.

**DOCUMENT NUMBER:** N10000002475

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

Please return all correspondence concerning this matter to the following:

John Allen

(Name of Contact Person)

LEVE HAITI, INC.

(Firm/ Company)

5935 NW 96TH DR

(Address)

PARKLAND, FL 33076

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Allen

(Name of Contact Person)

at ( 954 ) 496-3192

(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

February 4, 2014

JOHN ALLEN  
5935 NW 96 DR  
PARKLAND, FL 33076

SUBJECT: LEVE HAITI, INC.  
Ref. Number: N10000002475

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

The registered agent is Corporation Service Company. You can not change the address of the registered agent.

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) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 814A00002541

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14 FEB 20 PM 4:42  
DIVISION OF CORP  
TALLAHASSEE

Articles of Amendment  
to  
Articles of Incorporation  
of

LEVE HAITI, INC.

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

N10000002475

(Document Number of Corporation (if known))

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)

5935 NW 96th Dr  
Parkland, FL 33076

**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:

~~5935 NW 96th Dr~~ John Allen

New Registered Office Address:

5935 NW 96th Dr  
(Florida street address)  
Parkland, Florida 33076  
(City) (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.*

John Allen  
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
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The date of each amendment(s) adoption: 1/15/2014

Effective date if applicable: \_\_\_\_\_  
(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 1-17-2014

Signature John Allen  
(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)

John Allen  
(Typed or printed name of person signing)

President  
(Title of person signing)