

P000000040738

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 16 PM 1:42

FILED

T. Roberts JAN 16 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2008

FRANCIS X. SUAREZ, ESQ.  
221 ARAGON AVE STE 204  
CORAL GABLES, FL 33134

SUBJECT: LAROYE PROPERTIES, INC.  
Ref. Number: P00000040738

We have received your document for LAROYE PROPERTIES, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 908A00001476

Francis Suarez  
phone # 305-992-3342  
cellular phone

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2008 JAN 16 AM 8:00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LAROYE PROPERTIES, INC.

**DOCUMENT NUMBER:** P00000040738

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

Please return all correspondence concerning this matter to the following:

Francis X. Suarez, Esq.

(Name of Contact Person)

(Firm/ Company)

221 Aragon Avenue, Suite 204

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francis Suarez

(Name of Contact Person)

at ( 305 ) 444-7717

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

LAROYE PROPERTIES, INC.

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

P00000040738

(Document number of corporation (if known))

FILED  
08 JAN 16 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article X of the Articles of Incorporation are hereby amended as follows:

The President is hereby changed to Nelson J. Gonzalez, whose address is  
4271 SW 75 AVE, Miami, FL 33155

The Vice-President is hereby changed to Nelson A. Gonzalez whose address is  
4271 SW 75 AVE, Miami, FL 33155

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01/01/08

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

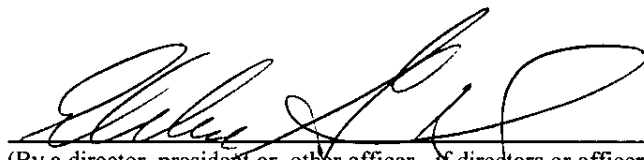
**(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



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

**Nelson J. Gonzalez**

(Typed or printed name of person signing)

**President**

(Title of person signing)

**FILING FEE: \$35**