

P01000031988

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LIFT HERE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

05/23/01

DC

5/21/01 11:25 AM

MAY-22-2001 15:35

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

LIFT HERE, INC.
7445 SW 38 ST
MIAMI, FL 33155

SUBJECT: LIFT HERE, INC.
REF: P01000031988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please list the name and address of the new registered agent for the corporation, if changing???

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000067543
Letter Number: 301A00031041

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

401000067543

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LIFT HERE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation hereby amends the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

DELETE: SECRETARY: ROLANDO M. DALERTA.
10978 S.W. 74 St.
Miami, FL 33173

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:

THIRD: The date of each amendment's adoption: 5.20.2001.

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 statements 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.



MEMBER OF AMERICAN SOCIETY
OF WOMEN ACCOUNTANTS
NATIONAL SOCIETY OF TAX PROFESSIONALS

Xiomara Lee, P.A.

401000067545

2380 S.W. 80th Court • Miami, Florida 33155

Tel: (305) 262-2323 / 262-2364 / 262-2369 • Fax: (305) 262-2324

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Signed this 20 day of May, 19 2001.

Signature Gianni D'Alento
(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)

Gianni D'Alento
Typed or printed name

President
Title

H01000067543