

P01000093225

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08 MAY -7 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CER-8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2008

PINA YADONISI
CASIA BUSINESS SOLUTIONS, CORP.
3717 OAK RIDGE LANE
WESTON, FL 33331

SUBJECT: LUCALZA ENTERPRISES, CORP
Ref. Number: P01000093225

We have received your document for LUCALZA ENTERPRISES, CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 508A00024966

RECEIVED
2008 MAY -7 AM 8:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUCALZA ENTERPRISES, CORP.

DOCUMENT NUMBER: P01000093225

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

Please return all correspondence concerning this matter to the following:

RECEIVED

2008 APR 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PINA YADONISI

(Name of Contact Person)

CASYA BUSINESS SOLUTIONS, CORP

(Firm/ Company)

3717 OAK RIDGE LANE

(Address)

WESTON, FL 33331

(City/ State and Zip Code)

For further information concerning this matter, please call:

PINA YADONISI

(Name of Contact Person)

at (954) 8052664

(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

LUCALZA ENTERPRISES, CORP.

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

P01000093225

(Document number of corporation (if known))

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 5:

The officer of the Corporation shall be:

President: Maribel Clemente

ARTICLE 6:

The Director(s) of the Corporation shall be:

Maribel Clemente

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 04/17/2008

Effective date if applicable: 04/01/2008
(no more than 90 days after amendment file date)

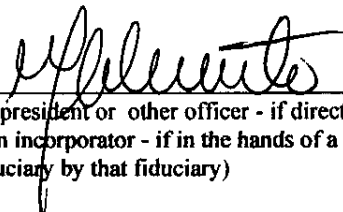
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

MARIBEL CLEMENTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35