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Zel Saccani GAVE

AUTHORITY REFERENCE TO

CO. Insert Incorporation for organization

DATE 12-14-04 Add Director title

D. Farrell  
Office Use Only



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12/14/04 (04) (05) \*\*57,50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend.  
12/14/04  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Leehook Corporation

**DOCUMENT NUMBER:** P01000115081

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

Please return all correspondence concerning this matter to the following:

Zel Saccari, Esq.  
(Name of Contact Person)

Saccari Legal Services  
(Firm/ Company)

1172 South Dixie Hwy, PMB 473  
(Address)

Coral Gables, FL 33146  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Zel Saccari at (305) 860-1462  
(Name of Contact Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

**INCORPORATION  
AMENDMENT TO ARTICLES OF ORGANIZATION-  
OF LEEHOCK CORPORATION**

On this, the 29th day of November 2004, the undersigned, being all of the shareholders of Leehock Corporation ("Corporation"), a Corporation formed on December 5, 2001, acting pursuant to their power to amend the initial Articles of Incorporation originally filed for this Corporation, and to more accurately reflect each shareholder's participating percentage, hereby resolve as follows:

1. To amend the Corporation's Articles of Incorporation, which shall be re-stated as follows:

**AMENDED ARTICLES OF INCORPORATION OF  
LEEHOCK CORPORATION**

The undersigned subscriber to these Articles of Incorporation ("Articles"), being natural persons competent to contract, hereby modifies an existing Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is Leehock Corporation ("Corporation").

**ARTICLE II**  
**NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The Corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share, and there shall be no cumulative voting. Holders of all common stock classes shall not have preemptive rights to subscribe to the Corporation's securities.

**ARTICLE IV**  
**INITIAL CAPITAL AND ORIGINAL INCORPORATOR**

The amount of capital with which the Corporation shall begin business shall not be less than \$500.00. The original incorporator is Frederic M. Garvett of Silver, Garvett & Henkel, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 10 PM 1:00

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ARTICLE V  
BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this Corporation commences shall be December 5, 2001, the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI  
TERM OF EXISTENCE

This Corporation shall exist perpetually, unless dissolved or terminated as set forth in the Corporation's by-laws or by operation of law.

ARTICLE VII  
ADDRESS

The Corporation's business and mailing address is: 9210 West Calusa Club Drive, Miami, Florida, 33186.

ARTICLE VIII  
DIRECTORS

The Corporation shall have two directors. The number of directors may be increased or decreased from time to time as set forth in the By-Laws adopted by the Corporation's shareholders.

ARTICLE IX  
NAMES OF DIRECTORS

Until and unless otherwise removed as set forth in the Corporation's by-laws, the Corporation's directors shall be and remain as follows:

Ignacio Peña  
9210 West Calusa Club Drive  
Miami, Florida, 33186  
U.S.A.

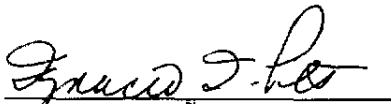
Antonio Bianchi  
5, Quinta Tranquilidad  
Urb. Alto Prado  
Caracas, Venezuela

ARTICLE X  
CONTRIBUTIONS AND OWNERSHIP PERCENTAGES

The persons listed below have made the following contributions to the Corporation on or before November 29, 2004, and are therefore entitled to the indicated ownership percentages in the Corporation:

<u>Name:</u>	<u>Amount:</u>	<u>Type of Contribution:</u>	<u>Participation Percentage:</u>
Ignacio Peña	US\$10,000.00	in-kind	50.00%
Antonio Bianchi	US\$10,000.00	in-kind	50.00%

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the Articles of Incorporation on the date above stated.

  
\_\_\_\_\_  
IGNACIO PEÑA  
Shareholder / Director

  
\_\_\_\_\_  
ANTONIO BIANCHI  
Shareholder / Director

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent, I hereby am familiar with and accept the duties and responsibilities as agent.

  
\_\_\_\_\_  
IGNACIO PEÑA