

P02000000663

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07 MAR 20 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEC 3/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.E.S. Inc. of South Fla

DOCUMENT NUMBER: RE: Letter # 707A 00009903

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

Please return all correspondence concerning this matter to the following:

Mr. Leslie Siegel
(Name of Contact Person)

L.E.S. Inc of South Fla
(Firm/ Company)

3033 Oakridge build D
(Address)

Deerfield bch, FL 33442
(City/ State and Zip Code)

For further information concerning this matter, please call:

Les Siegel at (954) 428-9783
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2007

L.E.S. INCORPORATED
3033 OAKRIDGE D
DEERFIELD BEACH, FL 33442

SUBJECT: L.E.S. INCORPORATED
Ref. Number: P02000000663

We have received your document for L.E.S. INCORPORATED and check(s) totaling \$450.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Andy Dunlap
Document Specialist Supervisor

Letter Number: 707A00009903

RECEIVED
07 MAR 19 AM 8:00
DIVISION OF CORPORATIONS

W07-10930

Articles of Amendment
to
Articles of Incorporation
of

LoE.S. Incorporated

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

(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):

LoE.S. Inc. of South Fla.

(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)**

(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: 3/2/07

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

LES Siegel
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35