

P02000078725

FILED

TRANSMITTAL LETTER

02 NOV -4 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: Lagussa Enterprises, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P02000078725

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jimmy Jimenez  
(Name of person)

J. Jimenez & Associates  
(Name of firm/company)

9753 S. Orange Blossom Trail  
(Address)

Orlando, FL 32837  
(City/state and zip code)

For further information concerning this matter, please call:

Jimmy Jimenez at (407) 852-1148  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

CR2E045(07/02)

*Elizabeth* GAVE  
AUTHORIZATION BY PHONE TO  
CONTACT *adoption*  
DATE *Person*  
DOC. EXP. *Principal*  
*State of adoption*  
*registered office*  
*being amended*

*PS 11/5/02*  
*Amended*  
*P02-78725*



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 9, 2002

JIMMY JIMENEZ  
J. JIMENEZ & ASSOCIATES  
9753 S ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32837

SUBJECT: LAGUSSA ENTERPRISES, INC.  
Ref. Number: P02000078725

We have received your document for LAGUSSA ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted was incomplete. Please include page 2 when this document is sent back for filing.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 102A00056575

RECEIVED  
02 NOV -4 AM 9:03  
DIVISION OF CORPORATIONS

**FILED**

02 NOV -4 PM 1:31

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lagussa Enterprises, Inc.

(present name)

PO2000078725

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Article II of Articles of Incorporation should be ammended  
to reflect a change in the address of the principle/registered office  
of the corporation as follows:

2990 Scarlet Road  
Winter Park, FL 32792

**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: 9/15/02

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 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

Signature

Laura Fernandez  
(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)

LAURA FERNANDEZ  
Typed or printed name

President  
Title