

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : INDEPENDENT TAX SERVICE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY -6 AM 7:41

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA FLORIDA EXPORTERS, CORP.

Certificate of Status	0
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May 6, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LA FLORIDA EXPORTERS, CORP.  
2231 W 80 STREET #1  
HIALEAH, FL 33016

SUBJECT: LA FLORIDA EXPORTERS, CORP.  
REF: P03000028701

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

The name of the entity must be identical throughout the document.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000121768  
Letter Number: 708A00028967

RECEIVED  
2008 MAY -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LA FLORIDA EXPORTERS. CORP.

**DOCUMENT NUMBER:** P03000028701

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

Please return all correspondence concerning this matter to the following:

NAVARRO, XIOMER

(Name of Contact Person)

LA FLORIDA EXPORTERS, CORP.

(Firm/ Company)

2231 W 80 STREET # 1

(Address)

HIALEAH, FL. 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

NAVARRO, XIOMER

(Name of Contact Person)

at ( 305 ) 586-2852

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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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

FILED  
2008 MAY -6 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LA FLORIDA EXPORTERS, CORP.

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

P03000028701

(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 V - INITIAL OFFICERS AND/OR DIRECTORS**

**DELETE:** Registered Agent Name - Almenar, Pedro - 4289 SW 153 Ave Miramar, FI 33027

**AD:** Registered Agent Name - Navarro, Xiomar - 11901 SW 126TH TERRA MIAMI FL 33186

**AD:** Officer/T - Yvan Navarro - 11901 SW 126TH TERRA MIAMI FL 33186

(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)

The date of each amendment(s) adoption: 05/05/2008

Effective date if applicable: 05/05/2008  
(no more than 90 days after amendment file date)

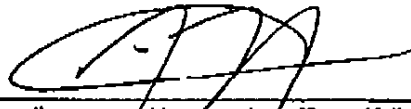
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

NAVARRO, XIOMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, or 617.0501, Florida Statutes, the under signed corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. *The name of the corporation is:* LA FLORIDA EXPORTERS, CORP.

2.- *The name and address of the registered agent and office is:*

Name - NAVARRO, XIOMER

Adress - 11901 SW 126TH TERRA MIAMI FL 33186

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: 

DATE: 05/05/2008