

P03000072406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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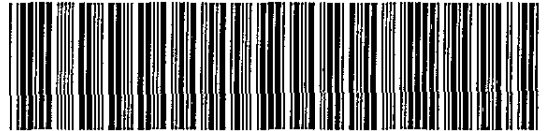
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

BS 9/12/03

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: L & F. DEVELOPERS OF FLORIDA, INC  
(Name of corporation)

DOCUMENT NUMBER: P03000072406

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:

GLORIA JAKAB 90 L & F DEVELOPERS  
(Name of person)

750 E. SAMPLE RD. SUITE 225  
(Name of firm/company)

POMPANO BEACH FL 33064  
(Address)  
(City/state and zip code)

For further information concerning this matter, please call:

GLORIA JAKAB OR at (954) 943-0744  
(Name of person) (Area code & daytime telephone number)  
MICHAEL FLEMING

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 SEP 12 PM 4:42

L & F DEVELOPERS OF FLORIDA CLERK OF STATE  
TALLAHASSEE, FLORIDA

(present name)

PO3000072406  
(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)

OFFICERS ARE TO BE: ARTICLE VII

MICHAEL FLEMING  
750 E. SAMPLE RD SUITE 225  
POMPANO BEACH FL. 33064  
VICE PRESIDENT

GLORIA JAKAB  
750 E. SAMPLE RD. SUITE 225  
POMPANO BEACH FL. 33064  
PRESIDENT

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: Sept 11, 2003

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 11 day of September, 2003

Signature

Gloria Jakab  
(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)

GLORIA JAKAB  
(Typed or printed name)

PRESIDENT  
(Title)