

FROM :
Division of Corporations

FAX NO. : 352-14136

Apr. 08 2005 08:39AM P1

Page 1 of 1

PO3000103893

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000086098 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LORN LEITMAN, C.P.A.
Account Number : I19980000088
Phone : (305) 279-8943
Fax Number : (305) 271-4421

FILED
05 APR -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

L & B FINANCIAL SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
05 APR -8 AM 9:26
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten: 4-8-05-104

FROM :

FAX NO. : 3052714136

Apr. 08 2005 08:40AM P2

((H05000086098 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L & B Financial Services, Inc.

DOCUMENT NUMBER: P03000103893

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

Please return all correspondence concerning this matter to the following:

Reid Christensen

(Name of Contact Person)

L & B Financial Services, Inc.

(Firm/ Company)

7700 N Kendall Dr., #405

(Address)

Miami, FL 33156

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Reid Christensen

(Name of Contact Person)

at (305) 279-8943

(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

((H05000086098 3)))

FROM :

FAX NO. : 3252714136

Apr. 08 2005 08:40AM P3

((H05000086098 3)))

Articles of Amendment
to
Articles of Incorporation
of

L & B Financial Services, Inc.

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

P03000103893

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR - 8 AM 10:02

FILED

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 VI - Initial Board of Directors is amended to read: "The corporation shall have two (2) directors.

The number of directors may be either increased or diminished from time to time by the By-Laws, but

shall never be less than one (1). The directors of the corporation shall be:

Lom Leitman, President, Director, 7700 N. Kendall Dr., #405, Miami, FL 33156

Reid M. Christensen, Secretary, Treasurer, Director, 7700 N. Kendall Dr., #405, Miami, FL 33156

(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)

((H05000086098 3)))

FROM :

FAX NO. : 3052714136

Apr. 08 2005 08:41AM P4

((H05000086098 3)))

The date of each amendment(s) adoption: April 1, 2005

Effective date if applicable: April 1, 2005
(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.

Signed this 8 day of April, 2005

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)

Lorn Leitman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

((H05000086098 3)))