

PD41000033635

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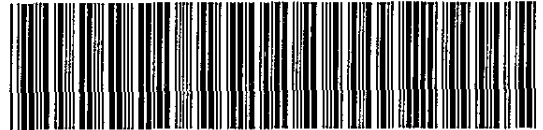
(Business Entity Name)

(Document Number)

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04 JUL -2 AM 11:17  
CLINT COUNTY STATE  
TALLAHASSEE, FLORIDA

*Amended  
MO 7/7*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LECACH CORP.

**DOCUMENT NUMBER:** P04000033635

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

Please return all correspondence concerning this matter to the following:

JOHN M. MACDANIEL, ESQUIRE

(Name of Person)

THE LAW FIRM OF JOHN M. MACDANIEL, P.A.

(Name of Firm/ Company)

One Biscayne Tower - Two South Biscayne Blvd. Suite 2670

(Address)

Miami, Florida 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John M. MacDaniel, Esquire

(Name of Person)

at ( 305 ) 374-0700

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 22, 2004

JOHN M. MACDANIEL, ESQ.  
ONE BISCAYNE TOWER  
TWO S.BISCAYNE BLVD., SUITE V 2670  
MIAMI, FL 33131

SUBJECT: LECACH CORP.  
Ref. Number: P04000033635

We have received your document for LECACH CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 204A00041309

Articles of Amendment  
to  
Articles of Incorporation  
of

LECACH CORP.

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

P04000033635

(Document number of corporation (if known))

FILED  
04 JUL -2 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the company is 36 N.E. 1st Street Suite 504, Miami, FL 33132 and the registered agent is Oscar Enrique Vaca.

**ARTICLE VII - OFFICERS**

Oscar Enrique Vaca shall be the only Director and only Officer as President, Vice President, Secretary and Treasurer.

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 8, 2004

Effective date if applicable: June 8, 2004  
(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 10 day of June, 2004.

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)

\_\_\_\_\_  
OSCAR ENRIQUE VACA

(Typed or printed name of person signing)

\_\_\_\_\_  
President

(Title of person signing)

**FILING FEE: \$35**