

P04000037279

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04 MAR 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 3/15/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment to Articles of Incorporation

**DOCUMENT NUMBER:** P04000037279

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

Please return all correspondence concerning this matter to the following:

Tanya Byng

(Name of Person)

LCF Consulting Corporation

(Name of Firm/ Company)

3648 SW 25th Street

(Address)

Miami, FL 33133

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tanya Byng

(Name of Person)

at ( 786 ) 287-7047

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

LCF Consulting Corporation

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

P04000037279

(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.")

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

This is an admendment to change the president and the agent of this corporation as it appears on

Articles XI and XIII of this corporation to read as follows Article XI shall be admended as follows:

Change current President and secretary Tanya Byng to Mary Rengifo and change current Vice-President

and Treasurer from Mary Rengifo to Tanya Byng. Articles XIII shall be admended as follows:

Acknowledgement and consent of Registered agent CHANGE CURRENT REGISTERED AGENT

Tanya Byng TO NEW REGISTERED AGENT Mary Rengifo.

(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)

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The date of each amendment(s) adoption: March 5th 2004

Effective date if applicable: March 5th 2004  
(no more than 90 days after amendment file date)

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

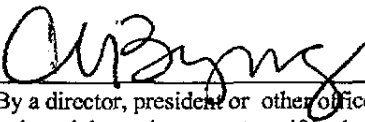
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 5th day of March, 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)

Tanya Byng

(Typed or printed name of person signing)

Current President

(Title of person signing)

  
MARY RENCIFO.

(new president  
& agent)

FILING FEE: \$35