

APR-08-05 FRI 02:58 PM  
DIVISION OF CORPORATIONS

FAX:

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P04000049373

Florida Department of State  
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(((H05000086712 3)))

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To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
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BASIC AMENDMENT

L.A. CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

05 APR -8 PM 3:13

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AMEND  
ORC 4-11

H 05 000 08 67 12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

L. A. CONSULTING SERVICES, INC.

PD4000049373

(PRESENT NAME)

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)

Directors shall now read as follows:

Change Principal Mailing address TO:

2740 SW 97 AVE Suite #112

Miami FL 33165.

Change Director Address Only

2740 SW 97 AVE Suite #112

Miami FL 33165

Lidia Abreu

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TALLAHASSEE, FLORIDA

New Registered Agent

Change Address Only

2740 SW 97 AVE Suite #112

Miami FL 33165

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.

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THIRD: The date of each amendment's adoption:

4-08-05

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 for each voting group entitled to vote separately on each 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

X Lidia Abreu

(By the Chairman or Vice Chairman of the 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)

Lidia Abreu

Typed or printed name

Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Lidia Abreu  
Registered Agent Signature

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