

PO40000056610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

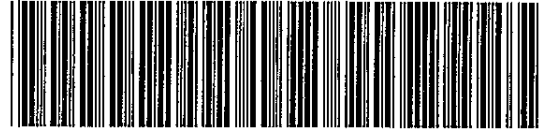
(Business Entity Name)

(Document Number)

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07/02/04--01010--006 **35.00

CLERK OF THE DISTRICT COURT
TALLAHASSEE, FLORIDA

04 JUL -2 AM 10:09

FILED

Amended
MD 7/15

JOSE G TORRES CPA
3680 NW 11TH ST
MIAMI, FL 33125
(786) 256-4660

CORPORATION NAME: Lara's Import & Export Services Corp.
DOCUMENT # P04000056610

Please process the amendment for Lara's Import & Export Services Corp. Inc. to change mailing address and change of officer.

Should you have any question regarding this matter, please call me at: (786) 256-4660

Sincerely

Jose G Torres CPA

SouthTrust Bank 

15700 N. W. 67 Avenue, Suite 100
Miami Lakes, Florida 33014-2148
(305) 929-2230
Fax (305) 929-2239

June 29, 2004

State of Florida
Division of Corporations

RE: Lara's Import & export, Corp.

To Whom It May Concern:

Please be advised that the above-mentioned corporation opened a business account with SouthTrust Bank on June 29, 2004. The account tile reads:

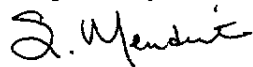
Lara's Import & Export, Corp.

Mailing address:
7542 NW 176 Street
Hialeah, FL 33015

The account number is 64337564.

Should you have any questions, please call me at (305) 929-2230.

Respectfully,



Stephanie Mendieta
Senior Financial Service Representative

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LARA'S IMPORT & EXPORT SERVICES CORP.

LARA'S IMPORT & EXPORT SERVICES CORP.

(present name)

FILED
04 JUL -2 AM 10:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE II. The principal place of business address :
7542 NW 176 ST.
Miami, FL 33015

ARTICLE V. The name and Florida street address of the registered agent is:
Heriberto Torrealba
7542 NW 176 St.
Miami, FL 33015

ARTICLE VIII. The officers and directors of the corporation are:

Title P - Heriberto Torrealba
7542 NW 176 ST.
Miami, FL 33015

Title VP - Elina Torrealba
7542 NW 176 ST.
Miami, FL 33015

Title T - Anny Teran de Palencia
7542 NW 176 ST
Miami, FL 33015

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: June 25, 2004


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 25 day of June, 2004

Signature 
(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)

Heriberto Torrealba

Typed or printed name

Chairman

Title