

PD4000143107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

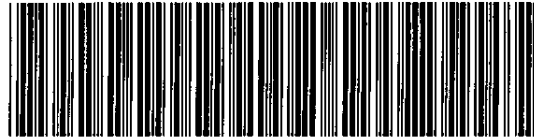
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/28/06--01003--005 \*\*35.00

FILED  
06 NOV 27 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SD



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2006

Joseph Sr. Dulcio  
La Borgelaise Multi-Services Inc.  
7961 NE 2nd Avenue  
Miami, FL 33138

SUBJECT: LA BORGNELAISE MULTI-SERVICES INC.  
Ref. Number: P04000143107

We have received your document for LA BORGNELAISE MULTI-SERVICES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee of \$35 was not submitted with your document. I left a message on November 16 advising of this fact but did not receive a response.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 206A00067673

RECEIVED  
06 NOV 27 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LA BORGNE LAISE MULTI-SERVICES INC

**DOCUMENT NUMBER:** PO4000143107

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

Please return all correspondence concerning this matter to the following:

**JOSEPH SR DULCIO**

\_\_\_\_\_  
(Name of Contact Person)

**LA BORGNE LAISE MULTI-SERVICES INC**

\_\_\_\_\_  
(Firm/ Company)

**7961 NE 2nd AVE**

\_\_\_\_\_  
(Address)

**MIAMI FL 33138**

\_\_\_\_\_  
(City/ State and Zip Code)

For further information concerning this matter, please call:

**JOSEPH SR. DULCIO**

\_\_\_\_\_  
(Name of Contact Person)

at ( 305 ) 762-4285

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED

NOV 06 10 00 AM '00

Articles of Amendment  
to,  
Articles of Incorporation  
of

LA BORGNE LAISE MULTI SERVICES INC

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

PO4000143107

(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):

SAME

(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)

DELETED: EVINS CHER\_FILS 21150 NW 14 PL APT 303 MIAMI FL 33169

DELETED: CHER-FILS EVINS SR. PRESIDENT + Registered Agent

NEW PRESIDENT: DULCIO JOSEPH SR. 20341 NE 14 AVE MIAMI FL 33179

new Registered Agent

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06 NOV 27 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 11/10/2006

Effective date if applicable: 11/10/2006  
(no more than 90 days after amendment file date)

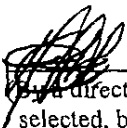
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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  
2"  
(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.

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)

JOSEPH SR. DULCIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**