

P04000153159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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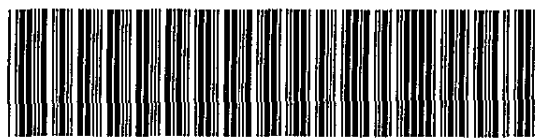
(Business Entity Name)

(Document Number)

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Tallahassee, Florida

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T BROWN MAR 15 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** L&A SCENT, INC.

**DOCUMENT NUMBER:** P04000153159

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

Please return all correspondence concerning this matter to the following:

MARIBEL ALVAREZ  
(Name of Contact Person)

ALVAREZ CPA  
(Firm/ Company)

8370 W. FLAGLER STREET, SUITE 140  
(Address)

MIAMI, FL 33144  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIBEL ALVAREZ at ( 305 ) 223-3523  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                     |                                                                     |                                                                                            |                                                                                                                |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

March 8, 2005

MARIBEL ALVAREZ  
ALVAREZ CPA  
8370 W. FLAGLER STREET, SUITE 140  
MIAMI, FL 33144

SUBJECT: L&A SCENT, INC.  
Ref. Number: P04000153159

We have received your document for L&A SCENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 405A00015909

FILED  
05 MAR 14 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

L&A SCENT, INC.  
(present name)

P04000153159  
(document number)

*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 being amended, added or deleted)

Article II. Address

The principal place of business of this corporation is:

1675 NW 49 STREET (CART # 180047)  
HIALEAH, FL 33012

The mailing address of this corporation is:

17335 NW 63 COURT  
MIAMI, FL 33015

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jaime Fuentes  
17335 NW 63 Court  
Miami, FL 33015

Article VII. Officers/Board of Directors

The name and address of the officers and board of directors shall be:

Jaime Fuentes                      17335 NW 63 Court Miami, FL 33015  
President

Luz Marina Orjuela                17335 NW 63 Court Miami, FL 33015  
Vice-President

The date of each amendment(s) adoption: NOVEMBER 9, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

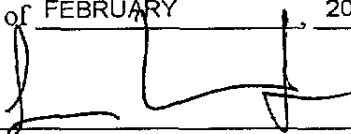
Adoption of Amendment(s) **(CHECK ONE)**

- 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 15TH day of FEBRUARY, 2005

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)

JAIME FUENTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)