## P04000169976

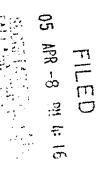
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: LA CERCLE 801, INC
DOCUMENT NUMBER: P04000169976
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mona Weiss Esquire. (Name of Contact Person)
We'ss Seavey PA (Firm/Company)
2400 East Commercial Blvd. #204
Ft. Laudendale, FL 33308 (City/State/and Zip Code)
For further information concerning this matter, please call:
Mon a Weiss at (954) 489. 1444 x 7  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Set Status Service Certificate of Status Service Status Service Status Service Status Service Status Service Status Service Service Status Service Status Service Status Service Status Service
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation LA CERCLE 801 (Name of corporation as currently filed with the Florida Dept. of State) P04000169976 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): (Conch'm (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) (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: <u>i2-9-04</u>
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 a shareholder action was not required.
Signed this day of
Lisa Weiss Robertson (Typed or printed name of person signing)
Tresident (Title of person signing)

FILING FEE: \$35