

P05000044694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

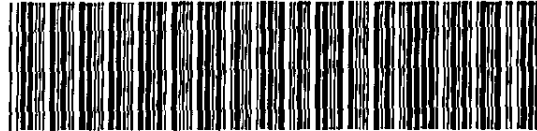
(Business Entity Name)

(Document Number)

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name change?
Amend

W05000023265

04/29/05--01020--016 **43.75

FILED
05 APR 29 PM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/9/05

X00789, 00524, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REGAL REPAIRS INC.

DOCUMENT NUMBER: P0500004694

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

Please return all correspondence concerning this matter to the following:

LEONARDO LINARES

(Name of Contact Person)

REGAL REPAIRS INC.

(Firm/ Company)

11300 SW 43 LN

(Address)

MIAMI/FL/33165

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEONARDO LINARES

(Name of Contact Person)

at (786) 553-0444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2005

Leonardo Linares
Regal Repairs Inc.
11300 SW 43 LN
Miami, FL 33165

SUBJECT: REGAL REPAIRS, INC.
Ref. Number: P05000044694

We have received your document for REGAL REPAIRS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signature line on page 2 was left blank. Please sign as the president.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00033017

RECEIVED
05 MAY 16 AM 9:35
DIVISION OF CORPORATIONS

the document ~~has~~ been signed.

Thank you.

Leonardo Linares

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR 29 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGAL REPAIRS INC.

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

P05000044694

(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):

LL INVESTORS INC.

(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)**

EXCHANGE OF STOCK SHARES WITH NEW COMPANY NAME REFLECTED WILL BE MADE

(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: 4/25/2005

Effective date if applicable: 4/27/2005
(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 27TH day of APRIL, 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)

Leonardo Linares

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35