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*[Faint handwritten text]*

*[Handwritten signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LLG CONSULTING INC

**DOCUMENT NUMBER:** P05000048572

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

Please return all correspondence concerning this matter to the following:

LUZ H GOMEZ

(Name of Contact Person)

LLG CONSULTING INC

(Firm/ Company)

7801 S COLONY CIR BLDG 10 APT 209

(Address)

TAMARAC, FL 33321

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUZ H GOMEZ

(Name of Contact Person)

at ( 954 ) 8180995

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2006

LUZ H GOMEZ  
7801 S COLONY CIR BLDG 10 APT 209  
TAMARAC, FL 33321

SUBJECT: LLG CONSULTING INC  
Ref. Number: P05000048572

We have received your document for LLG CONSULTING 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):

Please either type or print the new corporate name. Also you need to add a corporate suffix on the end of the new corporate name.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 206A00036142

Articles of Amendment  
to  
Articles of Incorporation  
of

LLG CONSULTING INC

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

FILED  
06 JUN 13 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PO5000048572

(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):**

(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)**

**DELETE: OFFICER/DIRECTOR: Francisco Javier Torres Title: President**

**Address: 6324 Blvd of Champions N lauderdale, FL 33068**

**ADD: OFFICER?DIRECTOR: Luz H Gomez -Title: President**

**Address: 7801 South Colony Circle Bldg 10 Apt 209 Tamarac, FL 33321**

(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: 05-05-2006

Effective date if applicable: 05-05-2006  
(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  
\_\_\_\_\_."  
(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 Luz H Gomez  
(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)

Luz H Gomez  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**