P05000064191

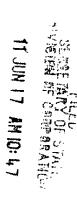
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(Sity/State/2.ph Holle #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
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06/17/11--01014--009 **43.75



Amend C.COULLIETTE

JUN 2 0 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	L 4 H DISCOUNT COI	RP		
DOCUMENT N	UMBER:	P05000064101			
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.			
Please return all c	orrespondence concerning th	is matter to the following:			
	ENRIQUE MOYA				
	1	Name of Contact Person			
	L4	H DISCOUNT CORP			
		Firm/ Company			
	4520 E 4TH AVENUE				
Address					
		ALEAH FL 33013			
	C	nty/ State and Ztp Code			
بسفده المحادث	E-mail address: (to be use	d for future annual report notification)			
For further inform	ation concerning this matter,	please call:			
<u>E</u>	NRIQUE MOYA	•••	36-1887		
Name	of Contact Person	Ares Code & Daytime Te	lephone Number		
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment of State:		
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	2 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section		Street Address Amendment Section			
Division of Corporations		Division of Corporations			

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

COUNT CORP	·	
itly filed with the Florida I	lept. of State)	
00064191	·	
per of Corporation (if known)	
Florida Statutes, this Flori	ida Profit Corporation ad	opts the followin
the corporation:		
		The new
essional association, " or the cable: "ADDRESS") E BOX	abbreviation "P.A."	TT JUN 17 AM 10: 47
		
(Florida street add	ress)	
	, Florida	
(City)	(Zip Code)	
Registered Agent: ent. I am familiar with and	accept the obligations of th	ne position.
	the filed with the Florida I 00064191 Der of Carporation (if known Florida Statutes, this Florida Statutes, "Inc." "Sessional association," or the cable: "ADDRESS") EBOX (Florida Street address in Fered office address: (Florida street address: (Florida street address: (City) Registered Agent: ent. I am familiar with and	ndy filed with the Florida Dept. of State) 100064191 Der of Corporation (if known) Florida Statutes, this Florida Profit Corporation additive corporation: The corporation: The word "corporation," "company," or "incorporationsing and association," or "Co". A professional association, " or the abbreviation "P.A." Cable: ADDRESS) EBOX) EBOX (Florida street address in Florida, enter the name of ered office address: (Florida street address) Florida (City) (Zip Code)

If amonding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
VP	IDES C MOYA	250 E 47TH ST HIALEAH FL 33013	☑ Add □ Remove
			
(attach a	· · · · · · · · · · · · · · · · · · ·	Be specific) of the incorporators are as follow: sident., and should show also ld	
as Vice-P	resident.		
	changes apply.		
provisio	nendment provides for an excha ons for implementing the amend or applicable, indicate N/A)	nge, reclassification, or cancellution o ment if not contained in the amendme	Lissued shares, ent itself:
IN/A			
·	-		
	·		<u>,</u>

The date of each amendmen	t(s) adoption: 06/01/2011
Effective date if applicable:	06/01/11 (dute of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	are approved by the shareholders through voting groups. The following statement ed 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	, n
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Dated_06/0	11/2011 Eni Mun
(É) sele	y a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ENRIQUE MOYA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)