

P05000095878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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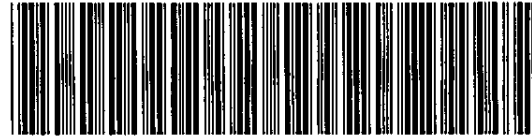
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*Amend*

*11/6/13*

*Dc*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:**  L F Investors, Inc.

**DOCUMENT NUMBER:**  P05000095878

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

Please return all correspondence concerning this matter to the following:

Jorge de la Cruz-Muñoz, Esq.   
Name of Contact Person

Dunwoody White & Landon, P.A.   
Firm/ Company

550 Biltmore Way, Suite 810   
Address

Coral Gables, FL 33134   
City/ State and Zip Code

jcruz@dwl-law.com   
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge de la Cruz-Muñoz, Esq.  at (  305  )  529-1500   
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**DUNWODY  
WHITE &  
LANDON, P.A.**

**ATTORNEYS AT LAW**

JACKSON M. BRUCE, JR.      ROBERT D. W. LANDON, II  
DANIEL K. CAPES      JEREMY P. LEATHE  
DENISE B. CAZOBON      THOMAS J. MATKOV  
NEIL R. CHRYSAL      WILLIAM T. MUIR  
JORGE DE LA CRUZ-MUÑOZ      ALFRED J. STASHIS, JR.  
JACK A. FALK, JR.      ROBERT A. WHITE  
RONALD L. FICK  
JOHN J. GRUNDHAUSER      ATWOOD DUNWODY (1912-1996)  
DAVID M. HALPEN

*Please reply to Miami office  
Email: [mmanresa@dwl-law.com](mailto:mmanresa@dwl-law.com)*

October 28, 2013

***Via Certified Mail***  
***7196 9008 9111 9127 9307***  
***Return Receipt Requested***

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

***Re: L F Investors, Inc.***  
***Document No. P05000095878***

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of L F Investors, Inc. Accordingly, enclosed is a check in the amount of \$35.00 representing the filing fee.

If you have any questions please contact the undersigned at the Miami office (305)529-1500 or at the email address listed above. Thank you for your assistance with this filing.

Sincerely,



Melissa Manresa  
*Legal Assistant*

/mem

Enclosures

cc: Mary Lou Rodon, Personal Representative (w/encls.)  
Cynthia Prichard, Vice President  
Gibraltar Private Bank & Trust  
Maria Otero, Assistant Vice President  
Gibraltar Private Bank & Trust  
Jorge de la Cruz-Muñoz, Esq.

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**MIAMI**  
550 Biltmore Way  
Suite 810  
Coral Gables, Florida 33134  
Telephone 305 / 529-1500  
Fax 305 / 529-8855

**NAPLES**  
4001 Tamiami Trail North  
Suite 200  
Naples, Florida 34103  
Telephone 239 / 263-5885  
Fax 239 / 262-1442

**PALM BEACH**  
Plaza Center, Suite 501  
249 Royal Palm Way  
Palm Beach, Florida 33480  
Telephone 561 / 655-2120  
Fax 561 / 655-2168

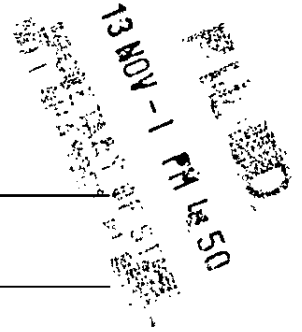
Articles of Amendment  
to  
Articles of Incorporation  
of

L F Investors, Inc.

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

P05000095878

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

*New Registered Office Address:* \_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending 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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                    PT     John Doe

X Remove                    V       Mike Jones

X Add                         SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Michael W. Hill</u>	<u>220 Alhambra Circle, Ste. 800</u>
<input type="checkbox"/> Add			<u>Coral Gables, FL 33134</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Lazaro Fraga, Jr.</u>	<u>229 W. General Screven Way</u>
<input checked="" type="checkbox"/> Add			<u>Suite S #PMB194</u>
<input type="checkbox"/> Remove			<u>Hinesville, GA 31313-3054</u>
3) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
4) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
5) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
6) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>



The date of each amendment(s) adoption: August 14, 2013, if other than the date this document was signed.

Effective date if applicable: August 14, 2013  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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.

Dated 10/25/13

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)

Jorge de la Cruz-Muñoz, Esq.

(Typed or printed name of person signing)

Director

(Title of person signing)