

P05000164550

(Requestor's Name)

(Address)

(Address)

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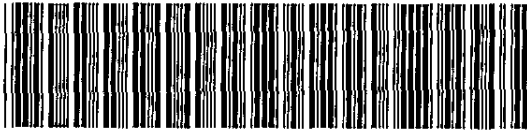
(Business Entity Name)

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Amend.

03/07/06--01020--018 *\$175.00

FILED
06 MAR -7 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -7 AM 11:20

De
3/7/02

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LC Improvements, Inc. POS000164550
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LC IMPROVEMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Liliana E. Cardenas
Secretary:	Liliana E. Cardenas
Treasurer:	Liliana E. Cardenas

SECOND: Article 5 shall be amended to state:

President:	Liliana E. Padilla
Secretary:	Liliana E. Padilla
Treasurer:	Liliana E. Padilla

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Liliana E. Cardenas

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Liliana E. Padilla

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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- FIFTH:** The date of the adoption of this amendment is the 15 February 2006.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 February 2006

Liliana Elizabeth Padilla
Liliana E. Padilla, Chairman of the Board of
Directors



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