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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV -5 PM 2:02



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

1529 S.W. 1st Street
Miami, Florida 33135

Telephone: (305) 642-0078
Facsimile: (305) 646-2452

November 1, 2007

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation
of L A S ADVERTISING SPECIALTIES & PRINTING INC.**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of L A S Advertising Specialties & Printing Inc. along with a check totaling \$35.00 payable to the Secretary of State. Also enclosed is an original and 1 copy of the Certificate Designating the Address and Agent Upon Whom Process May be Served. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,

Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
L A S ADVERTISING SPECIALTIES & PRINTING INC.

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Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **JOSE LONGARELA** is removed as President of the corporation.

Second: **ANTONIO VICENTE VAZQUEZ** is added as the President of the corporation.

Third: Amendment(s) adopted: **JOSE LONGARELA** is removed as registered agent for the corporation. **ANTONIO VICENTE VAZQUEZ** is added as registered agent.

Fourth: The date of each amendment's adoption: October 31, 2007.

Fifth: Adoption of Amendment(s):

- _____ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
- _____ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The Amendment(s) was/were adopted by the shareholders through voting groups.

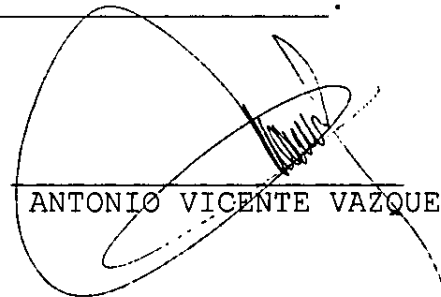
The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

Signed this 31st day of October, 2007.

By: _____


JOSE LONGARELA

By: _____


ANTONIO VICENTE VAZQUEZ

CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

L A S ADVERTISING SPECIALTIES & PRINTING INC., a corporation organized under the laws of the State of Florida, hereby designates **ANTONIO VICENTE VAZQUEZ** its registered agent and 9900 N.W. 80th Avenue, Suite # 4W, Hialeah Gardens, Florida 33016 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

(Signature)

ANTONIO VICENTE VAZQUEZ
(Type Name)
Registered Agent