

PO0000033085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

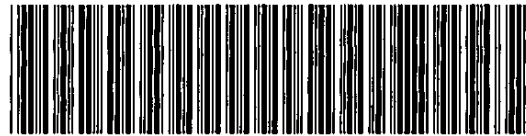
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Naitwbi Lopez
advised to Add
Lorna R. Shuford
to document As
New registered Agent.

Office Use Only



200112929412

12/10/07--01006--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 PM 1:43

Amend
@ 1.22.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LABOR POWER OF AMERICA, INC.

DOCUMENT NUMBER: P06000033085

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

Please return all correspondence concerning this matter to the following:

Ms. Lorna R. Shuford

(Name of Contact Person)

LABOR POWER OF AMERICA, INC.

(Firm/ Company)

13899 Biscayne Blvd. Suite 311

(Address)

Miami, FL 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ms. Nairobi Lopez

(Name of Contact Person)

at (305) 940-2013

(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

TALLAHASSEE, FLORIDA
SECRETARY OF STATE
2007 DEC 26 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2007

LORNA SHUFORD
LABOR POWER OF AMERICA, INC.
13899 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

SUBJECT: LABOR POWER OF AMERICA, INC.
Ref. Number: P06000033085

We have received your document for LABOR POWER OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not change a corporate name to a (LLC)

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 407A00071931



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2007

LORNA SHUFORD
LABOR POWER OF AMERICA, INC.
13899 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

SUBJECT: LABOR POWER OF AMERICA, INC.
Ref. Number: P06000033085

We have received your document for LABOR POWER OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 007A00069500

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 22 PM 1:43

Labor Power of America, Inc.

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

P06000033085

(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)**

The Board of Directors for Labor Power of America, Inc. conducted an emergency

Board meeting on November 24, 2007. Two Motions were made and then carried

out by the Board of Director Alan Schreiber. The first Motion was made for

Director Alan Schreiber to step down as Director and Register Agent

and for Lorna R. Shuford to become the President of Labor Power of America, Inc.

The second Motion, was made and carried out for Lorna R. Shuford

to become the Register Agent for Labor Power of America, Inc.

Address: 13899 Biscayne Blvd
Ste 311 N. Miami Beach, FL 33181

(Attach additional pages if necessary)

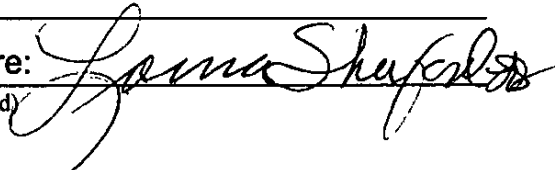
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

"I hereby am familiar with and accept the duties and resonsabilities as Register

Agent for Labor Power of America, Inc."

Lorna R. Shuford {f} Trustee, Inc. Signature:

(continued)



The date of each amendment(s) adoption: November 24, 2007

Effective date if applicable: November 24, 2007
(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 _____

(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)

Lorna R. Shuford

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35