

P06000048735

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000177584 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GALLOWAY OFFICE
Account Number : I20030000131
Phone : (786)390-7072
Fax Number : (305)265-1592

FILED
06 JUL 12 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LCCF CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

06 JUL 12 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

of Amend

H06000177584 3

Articles of Amendment
to
Articles of Incorporation
of

LCCF Corp

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

P06000048735

(Document number of corporation (if known))

FILED
06 JUL 12 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII : The initial officer(s) and/or director(s) of the corporation is/are :

Title: P

Carlin, Luis J

11840 SW 99th Lane

Miami, FL 33186

Title : VP

Farfan, Cesar C

1782 Hampton Lane

Palm Harbor FL 34883

(see attachment)

(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)

(continued)

H06000177584 3

H06000177584 3

Attachment (P06000048735)

Amendments adopted :

Title : VP
Karen Fifield Menor
386 Brookcrest Cir.
Rockledge, FL 32955-4749

XX

H06000177584 3

H06000177584 3

The date of each amendment(s) adoption: 07-11-2006Effective date if applicable: 07-11-2006
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

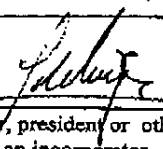
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 11 day of July, 2006

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)

Carlin Luis J

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H06000177584 3