

PD60000052754

(Requestor's Name)

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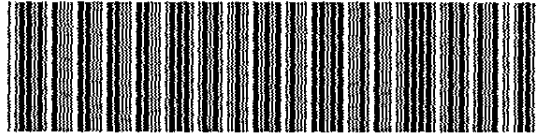
(Business Entity Name)

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*Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 21 PM 1:26

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8/22/06

X-00789, 00615, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Leather King Corp.

**DOCUMENT NUMBER:** P06000052754

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

Please return all correspondence concerning this matter to the following:

Rachel Goni

(Name of Contact Person)

(Firm/ Company)

8202 Wiles Road #117

(Address)

Coral Springs, FL 33067

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose F. Sanchez III

(Name of Contact Person)

at (954) 461-9562

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2006

Rachel Goni  
8202 Wiles Road  
#117  
Coral Springs, FL 33067

SUBJECT: LEATHER KING CORP.  
Ref. Number: P06000052754

We have received your document for LEATHER KING CORP. 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 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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 806A00049612

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 21 PM 1:26

Articles of Amendment  
to  
Articles of Incorporation  
of

Leather King Corp.

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

P06000052754

(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)**

Article II: Delete address: <sup>Place of Business</sup> 4133 NW 88 Ave 201  
Coral Springs, FL 33065  
Article II: Delete address: <sup>mailing</sup> 4133 NW 88 Ave 201  
Coral Springs, FL 33065  
Article II: Add <sup>Place of Business</sup> 8202 Wiles Road #117  
<sup>and</sup> mail address: Coral Springs, FL 33067  
Article V: Delete registered agent: Daniel Vargas  
Name & address 4133 NW 88 Ave 201  
Coral Springs, FL 33065  
Article V: Add registered agent: Rachel Goni  
8202 Wiles Road #117  
Coral Springs, FL 33067  
Article VII: Delete  
Initial officer/director President: Daniel Vargas 4133 NW 88 Ave  
Coral Springs, FL 33065  
Article VII: Add 8202 Wiles Road #117  
President: Jose F. Sanchez III Coral Springs, FL 33067

(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)

Cancellation of Shares for Daniel Vargas of 200,000 shares  
Adding shares for Jose F. Sanchez for 100,000 shares  
Adding shares for Rachel E. Goni for 700,000 shares

I hereby am familiar with <sup>(continued)</sup> and accept the duties and responsibilities  
as registered agent for said corporation. Rachel Goni Registered Agent

The date of each amendment(s) adoption: May 1, 2006

Effective date if applicable: May 1, 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.

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)

Daniel Vargas  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**