

Division of Corporations

Page 1 of 1

**PO6000054213**

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.**

(((H07000000487 3)))



H070000004873ABC-

**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 : ARES & COMPANY, C.P.A., P.A.  
 Account Number : I20000000268  
 Phone : (305)229-8256  
 Fax Number : (305)229-8252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
07 JAN -3 PM 3:16

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CARING FOR ANGEL'S HOME, INC.**

RECEIVED  
07 JAN -3 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend & N.C.*

C. Coulllette JAN 03 2006

(((H07000000487 3)))

ARTICLES OF AMENDMENT  
OF  
**CARING FOR ANGEL'S HOME, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

**L & M HOME DECORATING, INC.**

The new scope of business shall be Home Decorations and Improvements.

SECOND: Amendment adopted: CHANGE OF ARTICLE V

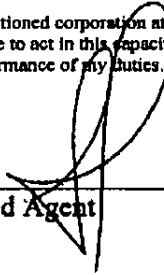
The new Registered Agent and registered office of the Corporation shall be:

LUIS MARTINEZ  
4128 SW 156TH CT.  
MIAMI, FL. 33185

The new business location and mailing address shall be:

4128 SW 156<sup>TH</sup> CT.  
MIAMI, FL. 33185

Having been named as Registered Agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. And I am familiar with and accept obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent

FILED  
07 JAN -3 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H07000000487 3)))

(((H07000000487 3)))

**THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VI**

The Board of Directors and Shareholder shall be composed by ONE (1) person, whose name and address is:

LUIS MARTINEZ - PRESIDENT - 100% SHAREHOLDER  
4128 SW 156<sup>TH</sup> CT.  
MIAMI, FL. 33185

**FOURTH :** These amendments shall be effective from 3<sup>RD</sup> day of January, 2007  
The resting Articles shall remain unaltered.

**FIFTH:** The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 3<sup>RD</sup> day of January, 2007



\_\_\_\_\_  
LUIS MARTINEZ  
PRESIDENT

(((H07000000487 3)))