

PD6000061114

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06 JUN 23 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + M/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Worldwide Services of L&MC, INC

DOCUMENT NUMBER: P06000061114

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

Please return all correspondence concerning this matter to the following:

Manouchka Figaro

(Name of Contact Person)

Worldwide Services of L&MC, INC

(Firm/ Company)

3701 NW 19th St

(Address)

Coconut Creek, FL 33066

(City/ State and Zip Code)

For further information concerning this matter, please call:

Manouchka Figaro

(Name of Contact Person)

at (954) 443-8965

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
(already paid)

☐ \$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

June 5, 2006

Manouchka Figaro
Worldwide Services of L&MC, Inc.
3701 NW 19th Street
Coconut Creek, FL 33066

SUBJECT: L&MC WORLDWIDE SERVICES, INC.
Ref. Number: P06000061114

We have received your document for L&MC WORLDWIDE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is an amendment form that must be completed to change the name. Articles of Correction are not applicable as they must be filed within 30 days of the filed date of the document you are correcting.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 206A00038661

W06-25734

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN 23 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & MC Worldwide Services Inc.

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

P06000061114

(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):

Worldwide Services of L&MC, INC.

(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 VII - Initial Directors:

MANOUCHKA FIGARO, President, Vice President,
Director

LINO Cassetana (dissolved)

(Please Remove "Lino Cassetana"'s NAME FROM
the Corporation).

Manouchka Figaro

(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)

The date of each amendment(s) adoption: 6-19-06

Effective date if applicable: ASAP
(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 Manouchka Figaro
(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)

MANOUCHKA FIGARO
(Typed or printed name of person signing)

Vice-President/Director
(Title of person signing)

FILING FEE: \$35