

PO6000070810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

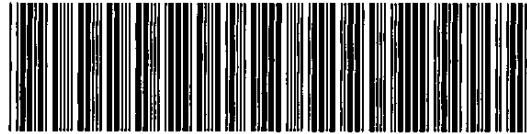
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500075943725

06/08/06--01014--024 **35.00

Amend

T. Roberts JUN 15 2006

FILED
06 JUN -8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.S. EVANS & ASSOCIATES

ATTORNEYS AT LAW

2121 SW 3rd Avenue

Suite #100

Miami, Florida 33129

LAWRENCE S. EVANS

ALSO ADMITTED TO PRACTICE:

CALIFORNIA BAR & NEW YORK BAR

TELEPHONE (305) 285-5550

FACSIMILE: (305) 858-3389

E-MAIL ADDRESS: Threestak@AOL.COM

Dear Sir or Madam,

Re: La Creta, Inc.

Enclosed are Article of Amendment for filing and processing along with a check for \$35.00 to cover all fees. Thank you.

Sincerely,



Lawrence Evans

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LA CRETA, INC.

FILED
06 JUN -8 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Lawrence S. Evans, sole Incorporator of La Creta, Inc. (the "Corporation"), incorporated on May 19, 2006 and assigned Document Number P0600070810, hereby adopts and approves the following amendments to the Articles of Incorporation of the Corporation pursuant to the provisions of Florida Statutes 607.1001 and 607.1005:

1. The name of the corporation is La Creta, Inc.
2. The Articles of Incorporation are hereby amended as follows: Article VII is hereby deleted in its entirety; Article VIII is hereby deleted in its entirety.
3. These amendments are adopted as of June 1, 2006.
4. In accordance with the provisions of Florida Statutes 607.1005, these amendments are hereby adopted by the sole Incorporator of La Creta Inc. without shareholder action, and shareholder action is not required as no shares have yet been issued by the Corporation.
5. These Articles of Amendment are hereby executed by the sole Incorporator of the Corporation as of this first day of June, 2006.



By: Lawrence S. Evans, Sole Incorporator