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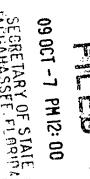
: SWART BAUMRUK & COMPANY, LLP

Account Number : I20000000291 Phone

; (407)847-7466

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L. A. MIG ENTERPRISES, INC.

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10/7/2009

(((H09000215992 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	L.A. Mig Enterprises, Inc.	
DOCUMENT NU	MBER:	P06000089729	
The enclosed Artic	tles of Amendment and fee a	re submitted for filling.	
Please return all co	arrespondence concerning thi	s matter to the following:	
		Candy McDonah	
•	Sumet A	gumtuk 9. Company i 1. D	
	Swart B	Firm/ Company	
	1101 Miranda Lane		
		Address	
		simmee, FL 34741	
_	taxes	@shc-cpa.com d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
	andy McDonah	at (407) 847-7488 Area Code & Daytime Telephone Number	
	e of Contact Person k for the following amount n	Area Code & Daytime Telephone Number nade payable to the Florida Department of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)	
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
a management of a ser section of a		Tallahassoc, FL 32301	

(((H09000215992 3)))

(((H09000215992 3)))

Articles of Amendment to Articles of Incorporation of

L.A. Mig Enterprises, Inc.

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

P06000089729

(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:

	Migliaccio, P.A.	The new
ome must be distinguishable and contain the bbreviation "Corp.," "Inc.," or Co.," or the d ame must contain the word "chartered," "profes	esignation "Corp," "Inc," o	r "Co". A professional corporation
L. Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	: BOX)	
If amending the registered agent and/or registered agent and/or the new register	istered office address in Fi red office address;	orida, enter the name of the
If amending the registered agent and/or reg new registered agent and/or the new registe Name of New Registered Agent:	istered office address in Fi red office address;	orida, enter the name of the
new registered agent and/or the new registe	istered office address in Flored office address; (Florida street addre	
ncw registered agent and/or the new registe Name of New Registered Agent:	red office address;	

Page 1 of 3

(((H09000215992 3)))

If ame adding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;

(Attach additional sheets, if necessary)

Title Name Address Type of Action

	•		LI Remove
			Add Remove
E. ;	f amending or adding additional Articles, enter catach additional sheets, if necessary). (Be specific	hange(s) here: c)	
	Article III		,
Th	ls corporation is organized for the purpose o	of Real Estate sales, and	anything
_	taining to real estate professionals, as defir		
E	profession, as dom	ion in include outloom of the	iptor OZ II
100 (4.4			
_	TR		•
۲.	If an amendment provides for an exchange, recla provisions for implementing the amendment if no	<u>issincation, or cancellation of</u> o <u>l co</u> ntained in the amendme	issued shares. nt itself:
	(if not applicable, indicate N/A)		
_			

Page 2 of 3

(((H	09000215992 3)))
The date of each sependates	n(a) aduption: October 1, 2009
Effective date <u>if applicable</u> :	October 1, 2009 (date of adoption is required)
	(no more than 90 days after amondment file date)
Adaption of Amendmant(४)	CHECK ONE)
	ere adopted by the stretcholders. The manher of votes east for the emendment(s) ere sufficient for approval.
The amendment(s) was/wi must be separately provide	ere approved by the skareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cost for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	ore adopted by the board of directors without shareholder action and shareholder are adopted by the incorporators without shareholder action and shareholder
Dated Oct	ober 1, 2009
Signature_	Lucy M Mulinein
ści	y a director, granidant drother officed — It directors or officers have not been lected, by an incorporator — If in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Lucy M. MigRaccio
	(Typed of printed name of person signing)
•	President
	(Title of semental states)

Page 3 of 3

(((H09000215992 3)))