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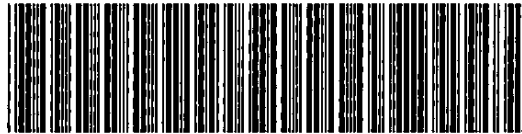
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

Transmittal Letter

September 15, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: LAMACO Enterprises, Inc.
Document #P06000097041

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for:

\$ 35.00 Filing Fee

FROM: Deborah Kaicher Pastran, Esquire
333 NE Campbell Drive
Homestead, FL 330300

305-246-2122

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**Articles of Amendment
To
Articles of Incorporation
Of
LAMACO Enterprises, Inc.**

06 SEP 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDMENTS ADOPTED:

Article II: Principal Office

Article II shall change the principal office of the Corporation to:

20350 SW 360 St., Homestead, Florida 33034

Article VII: Officers and Directors

Article VII shall change the Board of Directors to:

Title: President
Jose I. Cardenal, Jr.
333 NE 8th Street
Homestead, FL 33030

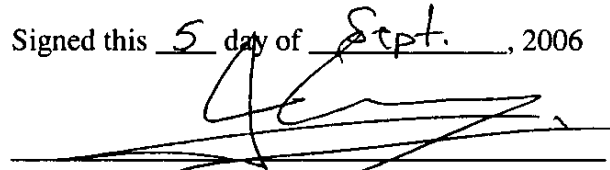
Title: Secretary
Carlos H. Artiga
1561 NE 10 Street
Homestead, FL 33030

Title: Treasurer
Maria Cardenal
333 NE 8th Street
Homestead, FL 33030

The date of the adoption of this amendment is 9/5, 2006.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5 day of Sept., 2006



Signature of Director - Jose I. Cardenal, Jr.