

P06000116017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

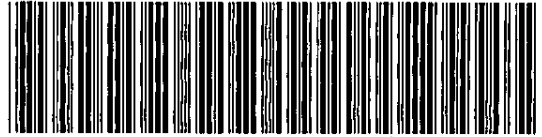
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100137239851

10/27/08--01050--008 **52.50

FILED
09 JAN 20 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Chang
Amend.
1/22/09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2008

LUIS C. GRISALES
8434 S.W. 40TH STREET
MIAMI, FL 33155

SUBJECT: L.G. DOLLAR STORE & NAIL SUPPLY, INC
Ref. Number: P06000116017

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 208A00055883

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.G. DOLLAR STORE & NAIL SUPPLY, INC +

DOCUMENT NUMBER: P06000116017 +

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

Please return all correspondence concerning this matter to the following:

LUIS C GRISALES
(Name of Contact Person)

L.G. DOLLAR STORE & NAIL SUPPLY, INC
(Firm/ Company)

8434 SW 40TH ST
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS C GRISALES at (786) 281-2068
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$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

January 7, 2009

To: Florida Department Of State Division Of Corporations

On a previous occasion I filed for an amendment to my corporation, unfortunately I had to make some corrections to the information. I have already made the necessary payment of \$52.50 which was received on the first attempt of filing for the amendment. Attached to the corrected application I have sent a copy the receipt for the money order I used to make the payment. Receipt #12929132114, sent on 10-22-2008.

Thank you,

Luis C. Grisales



UNITED STATES
POSTAL SERVICE®

CUSTOMER'S RECEIPT

KEEP THIS
RECEIPT FOR
YOUR RECORDS

PAY TO: Florida Department of State
ADDRESS: LE International Express Inc
C. O. D. OR
USED FOR: Name Amendment

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

**NOT
NEGOTIABLE**

SERIAL NUMBER
12929132114

YEAR - MONTH, DAY
2008-10-22

POST OFFICE
331551

AMOUNT
\$52.50

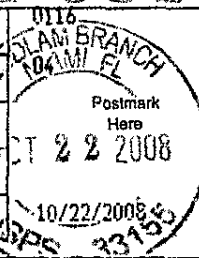
CLERK
0004

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com
TALLAHASSEE, FL 32301

OFFICIAL USE

Postage	\$	\$4.80
Certified Fee		\$2.70
Return Receipt Fee (Endorsement Required)		\$2.20
Restricted Delivery Fee (Endorsement Required)		\$0.00
Total Postage & Fees	\$	\$9.70



Sent To: Amendment Section Florida
Street, Apt. No.,
or PO Box No. 2661 EXECUTIVE CENTER
City, State, ZIP+4 Tallahassee, FL 32301

PS Form 3800, August 2006 See Reverse for Instructions

2007 2680 0002 1002 0092

RECEIVED
TALLAHASSEE, FLORIDA
STATE DEPT

2009 JAN 20 AM 8:10

Articles of Amendment
to
Articles of Incorporation
of

L.G. DOLLAR STORE & NAIL SUPPLY, INC

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

P06000116017

(Document Number of Corporation (if known))

FILED
09 JAN 20 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

LG.INTERNATIONAL EXPRESS, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8430 SW 40TH ST

MIAMI, FL 33155

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8430 SW 40TH ST

MIAMI, FL 33155

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

LUIS C GRISALES

New Registered Office Address:

8430 SW 40TH ST.

(Florida street address)

MIAMI,

(City)

Florida 33155

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	LUIS C GRISALES	8430 SW 40TH ST MIAMI, FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	OLIVIA RENDON	8430 SW 40TH ST MIAMI, FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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: 01/07/2009

Effective date if applicable: 01/07/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

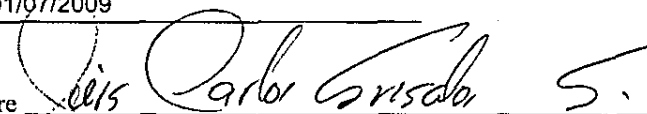
by _____."
(voting group)

☐ 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.

Dated 01/07/2009

Signature



(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)

LUIS C GRISALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)