

P07000008961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

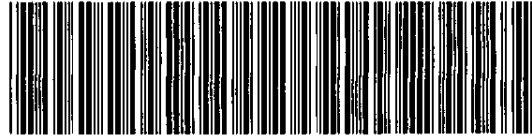
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

TBrown 6-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LHR INDUSTRIAL SUPPLY CORP

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

Name of Contact Person

BUSINESS AUTHORITY CORP

Firm/Company

8343 SW 40 STREET

Address

MIAMI, FL 33155

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at (305) 220-3420

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 9, 2011

SERGIO MASSA
BUSINESS AUTHORITY CORP
8343 SW 40 STREET
MIAMI, FL 33155

SUBJECT: LHR INDUSTRIAL SUPPLY CORP
Ref. Number: P07000008961

We have received your document for LHR INDUSTRIAL SUPPLY CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 811A00014188

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LHR INDUSTRIAL SUPPLY CORP
(Charter# P07000008961)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of the corporation is:

8000 NW 31st Street
Doral, FL 33122

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the directors are as follows.
Please remove all other names:

NAME	ADDRESS
Luis H Rodriguez President	8000 NW 31 st Street Doral, FL 33122
Soledad A Rodriguez Vice President	8000 NW 31 st Street Doral, FL 33122

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Luis H Rodriguez
8000 NW 31st Street
Doral, FL 33122

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 9th, 2011.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 9th, 2011.

LHR INDUSTRIAL SUPPLY CORP.

By

A handwritten signature in black ink, appearing to read 'Luis H Rodriguez', is written over a horizontal line.

Luis H Rodriguez
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for LHR
INDUSTRIAL SUPPLY CORP, at 8000 NW 31st Street, Doral, FL 33122,
I hereby accept to act in this capacity and agree to comply with
the provisions of all statutes relative to the proper and
completed performance of my duties, as provided for in Chapter
608, F.S. of said Act relative to keeping open said office. If
this document is being filed to merely reflect a change in the
registered office address, I hereby confirm that the limited
liability company has been notified in writing of this change.

A handwritten signature in black ink, appearing to read 'Luis H Rodriguez', is written over a horizontal line.

Luis H Rodriguez