

P070000021603

(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



500113219605

12/24/07--01021--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 24 PM 4:11

Amend
@ 12/28/07

LAW OFFICES OF
JACQUELINE A. SALCINES, P.A.

JACQUELINE A. SALCINES

7711 S.W. 62nd Avenue
Suite 201
Miami, Florida 33143

Tel: (305) 669-5280
Fax: (305) 669-5283
Email: JSalcines@aol.com

December 6, 2007

Florida Department of State
Division of Corporation
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: LEMES, Inc.
Document No. P07000021603

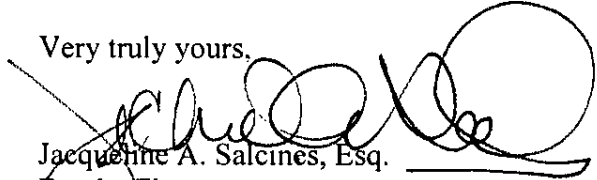
Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above-referenced company for submission for filing.

Please return all correspondence concerning this matter to this firm whose address appears above.

We have also enclosed a check to cover the filing fee of \$35.00. Thank you in advance.

Very truly yours,


Jacqueline A. Salcines, Esq.
For the Firm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LEMES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 24 PM 4:11

LEMES, INC., a Florida corporation, pursuant to the provision of Section §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporations as follows:

FIRST: The Officers and Directors shall be changed and added as follows:

Ileana Lemes	PVST, Director	50%
Jose A. Martinez	Director	25%
Samuel Yahia	Director	25%

SECOND: The date of this Amendment's adoption is December 13, 2007.

THIRD: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 13 day of December, 2007.



ILEANA LEMES, President, Director and Shareholder