

P07000047291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

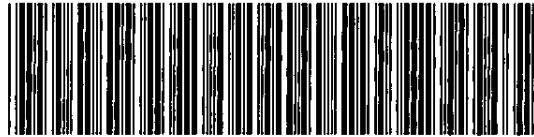
(Document Number)

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FILED

08 JAN 16 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
XCCS  
1-16-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LE COPPEL, INC.

**DOCUMENT NUMBER:** P07000047291

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

Please return all correspondence concerning this matter to the following:

ANIAS CARBONELL

(Name of Contact Person)

LE COPPEL, INC.

(Firm/ Company)

298 E. 3 STREET #102

(Address)

HIALEAH, FL 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANIAS CARBONELL

(Name of Contact Person)

at ( 786 ) 487-0160

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

**Street Address**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 27, 2007

*ANAS*

ANAS CARBONELL  
298 E. 3 STREET #102  
HIALEAH, FL 33010

SUBJECT: LE COPPEL, INC.  
Ref. Number: P07000047291

RECEIVED  
2008 JAN 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LE COPPEL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 907A00071714

Articles of Amendment  
to  
Articles of Incorporation  
of

LE COPPEL, INC.

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

P07000047291

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V- ANAIS CARBONELL (P/D)

ARTICLE VI- ANAIS CARBONELL, 298 E. 3 STREET #102, HIALEAH, FL 33010

THE AMENDMENTS OF THE ARTICLES IS A TRANSFER OF OWNERSHIP FROM  
TANIA OROPESA TO ANAIS CARBONELL.

(Attach additional pages if necessary)

If an amendment provides for 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)

ANIAS CARBONELL 100% OF SHARES

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08 JAN 16 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/14/2007

Effective date if applicable: 12/14/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

TANIA OROPESA

(Typed or printed name of person signing)

PRESIDENT (FORMER)

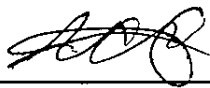
(Title of person signing)

WRITTEN ACCEPTANCE BY REGISTERED AGENT

January 10, 2008

TO WHOM IT MAY CONCERN,

VIA THIS LETTER I AM INFORMING ANY INTERESTED PARTY THAT I HEREBY  
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR **LE COPPEL, INC.**



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ANIAS CARBONELL

**REGISTERED AGENT**