

P080000002860

(Requestor's Name)

LAW OFFICES OF IVAN D. PIEDRAHITA, P.A.  
1868 N. University Drive, Suite 207  
Plantation, FL 33322

(Address)

(City/State/Zip/Phone #)

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08 FEB 18 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 20 2008

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
08 FEB 18 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LORD & VALENCIA COMMERCIAL CORP.

(present name of corporation)

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

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

Article II is hereby amended to change the address of the corporation to:

2800 GLADES CIRCLE, SUITE 122  
WESTON, FL 33327

Article VI is hereby amended to change the address of the person who is serving on the Board of Directors to:

Glenda Velasco,  
2800 GLADES CIRCLE, SUITE 122  
WESTON, FL 33327

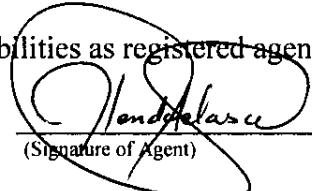
Article VII is hereby amended to change the address of the incorporator to:

Glenda Velasco,  
2800 GLADES CIRCLE, SUITE 122  
WESTON, FL 33327

Article VIII is hereby amended to change the address of the initial registered agent to:

Glenda Velasco,  
2800 GLADES CIRCLE, SUITE 122  
WESTON, FL 33327

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
(Signature of Agent)

**SECOND: 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, are as follows:**

**THIRD: The date of each amendment's adoption:** 02-05-2008

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

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) 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):*

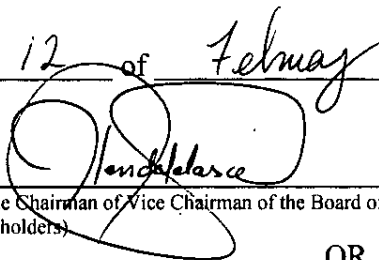
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

☐ 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.

Signed this 12 of February 2008.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glenda Velasco

(Type or printed name)

Incorporator

(Title)