

PO8000007071

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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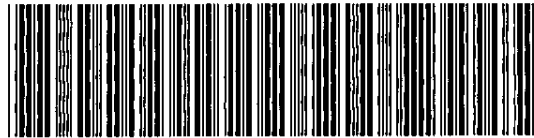
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend
C.COULLETTE

DEC 13 2011

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LMB Motors Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 DEC 13 AM 11:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 12, 2011

LAZARUS

MIAMI, FL

SUBJECT: LMB MOTORS, INC.
Ref. Number: P08000007071

We have received your document for LMB MOTORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have the acceptance of the registered agent but the agent is not listed in the amendment as being changed, please either add the new agent or remove the acceptance and 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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 111A00027619

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LMB Motors, Inc

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Florida Profit 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 VII shall now read:

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President	Luis M Boscan	332 N County Rd 13 Orlando, FL 32833
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Article VII shall now read:

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Luis M Boscan	332 N County RD 13 , Orlando, FL 32833	100%

SECOND: If an amendment provides for an exchange, reclassification, 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: Thursday, December 08, 2011

FOURTH: Adoption of amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number 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 _____."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 13 PM 2:00

