

# POS000072144

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H10000215035 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.  
Account Number : 120080000107  
Phone : (954) 667-0673  
Fax Number : (954) 667-0674

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LANU POS INTL, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT -4 AM 10:16

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FROM :PRO ACCOUNTING  
850-817-6381

FAX NO. :9546670674  
9/30/2010 10:58:27 AM PAGE

Sep. 30 2010 01:01PM P2  
1/001 Fax Server



September 30, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LANU POS INTL, CORP.  
2800 GLADES CIR  
SUITE # 112  
WESTON, FL 33327US

SUBJECT: LANU POS INTL, CORP.  
REF: P08000072144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

We did not receive the last page of the amendment.

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

FAX Aud. #: H10000215035  
Letter Number: 010A00023203

RECEIVED  
10 SEP 30 PM 8:00  
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TALLAHASSEE, FLORIDA

FROM : PRO ACCOUNTING

FAX NO. : 9546670674

Oct. 04 2010 09:40PM P1

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9/30/2010 2:57:09 PM PAGE 1/001 Fax Server



September 30, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LANU POS INTL., CORP.  
2800 GLADES CIR  
SUITE # 112  
WESTON, FL 33327US

SUBJECT: LANU POS INTL, CORP.  
REF: P08000072144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

FAX Aud. #: H10000215035  
Letter Number: 510A00023251

RECEIVED  
10 OCT -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LANU POS INTL. CORP.

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

108000072144

(Document Number of Corporation (if known))

FILED  
2010 OCT -4 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

2800 GLADES CIRCLE

SUITE #112

WESTON, FL 33327

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

2800 GLADES CIRCLE #112

WESTON, FL 33327

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOSE DIAZ

New Registered Office Address:

2800 GLADES CIRCLE #112

(Florida street address)

WESTON

(City)

Florida

(Zip Code)

33327

New Registered Agent's Signature. Changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	JUAN DIAZ	9440 LIVE OAK PLACE APT # 303 DAVIE, FL 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	JOSE DIAZ	9440 LIVE OAK PLACE APT # 303 DAVIE, FL 33324	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	JOSE DIAZ	9440 LIVE OAK PLACE APT # 303 DAVIE, FL 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 09/29/2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 09/29/2010

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)

JOSE DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)