# P08000 109782

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PICK-UP	WAIT	MAIL
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(Bu	isiness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	
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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	ICON NE 4203, INC.			
DOCUMENT NU	ENT NUMBER: P08000109782				
The enclosed Artic	cles of Amendment and fee	are submitted for filing.			
Please return all co	orrespondence concerning t	his matter to the following:			
		IUAN A. FIGUEROA			
		Name of Contact Person			
	JUAN	A. FIGUEROA, PA, CPA			
		Firm/ Company			
	1428 BRI	CKELL AVENUE, SUITE 206			
		Address			
MIAMI, FLORIDA 33131					
	<del></del>	City/ State and Zip Code			
	1AUL	N@JAFCPA.COM			
	E-mail address: (to be u	sed for future annual report notification)			
For further inform	ation concerning this matte	r, please call:			
JU/	AN A. FIGUEROA	at ( 305 ) 448-5844			
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a chec	k for the following amount	made payable to the Florida Department of State:			
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy			
Mailing Address  Amendment Section  Division of Corporations		Street Address Amendment Section Division of Corporations			
P.O. Box 6327		Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301			



### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 8, 2010

JUAN A FIGUEROA 1428 BRICKELL AVE STE 206 MIAMI, FL 33131

SUBJECT: ICON NE 4203 INC. Ref. Number: P08000109782

We have received your document for ICON NE 4203 INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

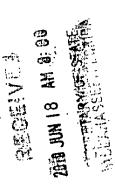
Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 310A00014181



#### **Articles of Amendment** to Articles of Incorporation of

#### **ICON NE 4203, INC.**

			ot. of State)
P(	08000109782		Septiment .
	lumber of Corporati	on (if known)	
ursuant to the provisions of section 607.1 mendment(s) to its Articles of Incorporation		es, this <i>Florida</i>	Profit Corporation adopts the fo
. If amending name, enter the new name	of the corporation	<u>n:</u>	
	N/A		The ne
ame must be distinguishable and contai bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," "J	the designation "Co	orp," "Inc," or	"Co". A professional corporation
. Enter new principal office address, if a Principal office address <u>MUST BE A STR</u>		.N/A	
Enter new mailing address, if applical (Mailing address MAY BE A POST OF		N/A	
. If amending the registered agent and/o new registered agent and/or the new re	or registered office egistered office add	address in Flor Iress:	rida, enter the name of the
Name of New Registered Agent:	N/A	<u></u>	<del></del>
New Registered Office Address:	(Flori	da street addres	<u></u>
· · · · · · · · · · · · · · · · · · ·			
	(City)		, Florida (Zip Code)

## 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>	Address	Type of Action
<u>D</u>	LEONARDO BERNASCON	1492 S MIAMI AVENUE MIAMI, FL, 33130	
<u>D</u>	MICHELLE MENABALLI	1492 S MIAMI AVENUE MIAMI, FL. 33130	□ Add ☑ Remove
<u>D</u>	JUAN A. FIGUEROA	1428 BRICKELL AVENUE SUITE 206 MIAMI, FL. 33131	[2] Add □ Remove
	ding or adding additional Articles, ente		1
ADDING	AS DIRECTOR:		
JUAN A.	FIGUEROA		
1428 BR	CKELL AVENUE, SUITE 206		
MIAMI, F	L. 33131		
· · · · · · · · · · · · · · · · · · ·			
provisi (if )	mendment provides for an exchange, recons for implementing the amendment if not applicable, indicate N/A)		
N/A		•	
•			
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendmen	t(s) adoption: <u>5/7/10</u>
Effective date if applicable:	5/7/10 (date of adoption is required)
	(no more than 90 days after amendment file date)
	•
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 26 N	MAY 2010
Signature <u>×</u>	My of Un
(Ву	a director, president or other officer - if directors or officers have not been
sele ann	cted, by an incorporator — if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
~FF	·
	JUAN A. FIGUEROA
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)