

P090000028600

(Requestor's Name)

PBA
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MIAMI, FL 33130

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Roberts SEP 21 2009

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOLO'S PLACE, INC.

(present name)

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 V: REGISTERED AGENT/ADDRESS

YESENIA ALTORO
6464 JOHNSON STREET
HOLLYWOOD, FL. 33024

ARTICLE VII: OFFICER/DIRECTOR

YESENIA ALTORO, P/T/S/D
6464 JOHNSON STREET
HOLLYWOOD, FL. 33024

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:

N/A

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THIRD: The date of each amendment's adoption: 09/15/09

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 _____
(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 15TH day of SEPT. 2009

Signature

(X) Yvonne Altora
(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)

(AES) YESENIA ALTORA

Typed or printed name

PRESIDENT

Title

Attachment

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LOLO'S PLACE, INC.

2. The name and address of the registered agent and office is:

YESENIA ALTORO

6464 JOHNSON STREET

(P. O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL. 33024

(CITY/STATE/ZIP)

SIGNATURE

Yessenia Altora
(Corporate Officer)

TITLE

PRESIDENT

DATE

09-15-09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Yessenia Altora
(Registered Agent)

DATE

09-15-09