

P090000045982

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 24 AM 8:37

T Roberts JUN 25 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2009

ALISE WEINSTEIN  
ALAN J. MARCUS, P.A.  
20803 BISCAYNE BLVD STE 301  
AVENTURA, FL 33180

SUBJECT: LEICHON INC  
Ref. Number: P09000045982

We have received your document for LEICHON 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):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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 850-245-6892.

Theresa Hobbs  
Registrar Specialist II

Letter Number: 609A00020694

*all  
charges  
were  
made!  
Tax!*

*\* please call  
me if there  
is anything  
else you  
need.*

*Tax!*

RECEIVED  
2009 JUN 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Leichon Inc.

**DOCUMENT NUMBER:** P09000045982

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alise Weinstein

Name of Contact Person

Alan J. Marcus, P.A.

Firm/ Company

20803 Biscayne Blvd Suite 301

Address

Aventura FL 33180

City/ State and Zip Code

aweinstein@alanjmarcus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alise Weinstein

Name of Contact Person

at ( 305 ) 937 1800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|---|--|--|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Leichon Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 JUN 24 AM 8:37

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

P 09 0000 45982

(Document Number of Corporation (if known))

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**)

17001 Collins Avenue  
Unit 4108  
Sunny Isles Beach, FL 33160

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

17001 Collins Avenue  
Unit 4108  
Sunny Isles Beach, FL 33160

**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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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

\_\_\_\_\_  
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)

Title	Name	Address	Type of Action
D	marisa L. Liberman	17001 Collins Ave. Unit 4108 E Aventura FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/D	marisa L. Liberman	17001 Collins Avenue Unit 4108 Sunny Isles Beach FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
O	Hugo A. Koifman	17001 Collins Avenue Unit 4108 E Aventura FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP/D	Hugo A. Koifman	17001 Collins Avenue, Unit 4108 Sunny Isles Beach FL 33160	<input checked="" type="checkbox"/> Add

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

Sunny Isles Beach FL 33160 ☒ Add

④ Note for above:

- ① marisa L. Liberman will now be President / Director
- ② Hugo A. Koifman will now be Vice President / Director
- ③ The address for each should be: 17001 Collins Avenue  
Unit 4108  
Sunny Isles Beach FL 33160

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)

The date of each amendment(s) adoption: June 9, 2009  
(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 6/9/09

Signature [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)

Hugo Koifman  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)