

P090000070425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

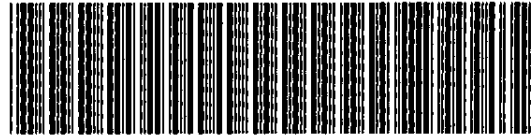
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*Ames*



10 NOV 19 PM 2:44

Roberts NOV 19 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2010

ROBERTO DILENA  
ENTERPRISE RESOURCE PLANNING INC  
10305 NW 41 STREET STE 219  
MIAMI, FL 33178

SUBJECT: LEBH 1001 CORP.  
Ref. Number: P09000070425

We have received your document for LEBH 1001 CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must have original signatures.

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.

Tina Roberts  
Regulatory Specialist II

Letter Number: 110A00025851

RECEIVED  
10 NOV 19 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LEBH 1001 CORP

**DOCUMENT NUMBER:** P09000070425

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

Please return all correspondence concerning this matter to the following:

ROBERTO DILENA

Name of Contact Person

ENTERPRISE RESOURCE PLANNING INC

Firm/ Company

10305NW 41 STREET SUITE 219

Address

DORAL MIAMI FL 33178

City/ State and Zip Code

HDAYTON548@GMAIL.COM, 3806LAWYER@GMAIL.COM

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

For further information concerning this matter, please call:

ROBERTO DILENA

Name of Contact Person

at ( 305 )

471 5874

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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

LEBH 1001 CORP.

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

P09000070425

(Document Number of Corporation (if known))

10 NOV 19 PM 2:44

SECRETARY OF STATE  
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**)

10305NW 41 STREET SUITE 219

DORAL MIAMI FL 33178

USA

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

10305NW 41 STREET SUITE 219

DORAL MIAMI FL 33178

USA

**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:

ENTERPRISE RESOURCE PLANNING INC

10305NW 41 STREET SUITE 219

New Registered Office Address:

(Florida street address)

DORAL MIAMI FL 33178

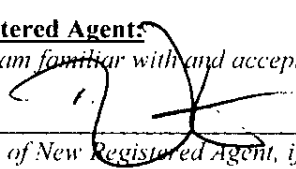
(City)

Florida 33178

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESI <sup>219</sup> <sub>+</sub>	HECTOR DAVID DEJTIAR	10305NW 41 STREET SUITE 24 <sup>219</sup> DORAL MIAMI FL 33178 USA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VICEP <sup>219</sup> <sub>+</sub>	DANIEL ALBERTO DEJTIAR <sup>219</sup> <sub>+</sub>	10305NW 41 STREET SUITE 24 <sup>219</sup> DORAL MIAMI FL 33178 USA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECR <sup>219</sup> <sub>+</sub>	HECTOR DAVID DEJTIAR	10305NW 41 STREET SUITE 24 <sup>219</sup> DORAL MIAMI FL 33178 USA	<input checked="" type="checkbox"/> Add <input 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: October 14, 2010  
(date of adoption is required)  
Effective date if applicable: October 14, 2010  
(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 10 / 27 / 10

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)

Hector David Destian  
(Typed or printed name of person signing)

PRESIDENT - LEBH 1001 CORP  
(Title of person signing)