

PO9000075278

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

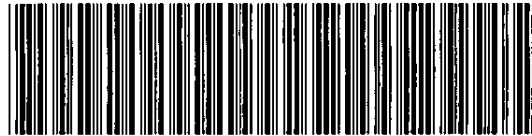
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
12 MAR 22 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2012 MAR 22 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date:*  
3/22/12

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA Placita OF Port Au-Prince inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

2012 MAR 22 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Franklin R. Caba  
2416 Okeechobee Road, Suite B  
Ft. Pierce, Fl. 34950

Franklin R. Caba  
2416 Okeechobee Road, Suite B  
Ft. Pierce, Fl. 34950

**THIRD:** The date of each amendment's adoption is March 14, 2012

  x   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 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 14 day of March, 2012

Signature: +

(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)

FRANKLIN R. CABA

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title