

PO9000093026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

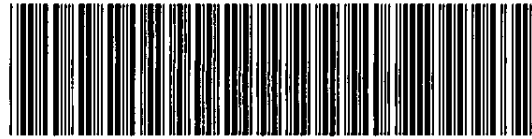
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

12 MAR 12 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 13 2012
F. J. MEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OSCAR LARocca ENTERPRISES, INC.

DOCUMENT NUMBER: P09000093026

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

Please return all correspondence concerning this matter to the following:

BIANCA BAUERLE

Name of Contact Person

RACHLIN AND ASSOCIATES, INC.

Firm/ Company

11120 N. KENDALL DRIVE, SUITE 201

Address

MIAMI, FL 33176

City/ State and Zip Code

BIANCARSA@BELLSOUTH.NET

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

For further information concerning this matter, please call:

BIANCA BAUERLE

Name of Contact Person

at (305) 270-2040

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2011

BIANCA BAUERLE
11120 N JENDALL DR STE 201
MIAMI, FL 33176

SUBJECT: OSCAR LAROCCA ENTERPRISES, INC.
Ref. Number: P09000093026

We have received your document for OSCAR LAROCCA ENTERPRISES, 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):

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

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: 311A00025816

RECEIVED
MAR 12 AM 8:56
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

OSCAR LARocca ENTERPRISES, INC.

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

P09000093026

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

_____, Florida
(City) (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

APPROVED
AND
FILED
12 MAR 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Address

13550 SW 119 STREET
MIAMI, FL 33186

1000

1.000 0.999 0.998 0.997 0.996 0.995 0.994 0.993 0.992 0.991 0.990 0.989 0.988 0.987 0.986 0.985 0.984 0.983 0.982 0.981 0.980 0.979 0.978 0.977 0.976 0.975 0.974 0.973 0.972 0.971 0.970 0.969 0.968 0.967 0.966 0.965 0.964 0.963 0.962 0.961 0.960 0.959 0.958 0.957 0.956 0.955 0.954 0.953 0.952 0.951 0.950 0.949 0.948 0.947 0.946 0.945 0.944 0.943 0.942 0.941 0.940 0.939 0.938 0.937 0.936 0.935 0.934 0.933 0.932 0.931 0.930 0.929 0.928 0.927 0.926 0.925 0.924 0.923 0.922 0.921 0.920 0.919 0.918 0.917 0.916 0.915 0.914 0.913 0.912 0.911 0.910 0.909 0.908 0.907 0.906 0.905 0.904 0.903 0.902 0.901 0.900 0.899 0.898 0.897 0.896 0.895 0.894 0.893 0.892 0.891 0.890 0.889 0.888 0.887 0.886 0.885 0.884 0.883 0.882 0.881 0.880 0.879 0.878 0.877 0.876 0.875 0.874 0.873 0.872 0.871 0.870 0.869 0.868 0.867 0.866 0.865 0.864 0.863 0.862 0.861 0.860 0.859 0.858 0.857 0.856 0.855 0.854 0.853 0.852 0.851 0.850 0.849 0.848 0.847 0.846 0.845 0.844 0.843 0.842 0.841 0.840 0.839 0.838 0.837 0.836 0.835 0.834 0.833 0.832 0.831 0.830 0.829 0.828 0.827 0.826 0.825 0.824 0.823 0.822 0.821 0.820 0.819 0.818 0.817 0.816 0.815 0.814 0.813 0.812 0.811 0.810 0.809 0.808 0.807 0.806 0.805 0.804 0.803 0.802 0.801 0.800 0.799 0.798 0.797 0.796 0.795 0.794 0.793 0.792 0.791 0.790 0.789 0.788 0.787 0.786 0.785 0.784 0.783 0.782 0.781 0.780 0.779 0.778 0.777 0.776 0.775 0.774 0.773 0.772 0.771 0.770 0.769 0.768 0.767 0.766 0.765 0.764 0.763 0.762 0.761 0.760 0.759 0.758 0.757 0.756 0.755 0.754 0.753 0.752 0.751 0.750 0.749 0.748 0.747 0.746 0.745 0.744 0.743 0.742 0.741 0.740 0.739 0.738 0.737 0.736 0.735 0.734 0.733 0.732 0.731 0.730 0.729 0.728 0.727 0.726 0.725 0.724 0.723 0.722 0.721 0.720 0.719 0.718 0.717 0.716 0.715 0.714 0.713 0.712 0.711 0.710 0.709 0.708 0.707 0.706 0.705 0.704 0.703 0.702 0.701 0.700 0.699 0.698 0.697 0.696 0.695 0.694 0.693 0.692 0.691 0.690 0.689 0.688 0.687 0.686 0.685 0.684 0.683 0.682 0.681 0.680 0.679 0.678 0.677 0.676 0.675 0.674 0.673 0.672 0.671 0.670 0.669 0.668 0.667 0.666 0.665 0.664 0.663 0.662 0.661 0.660 0.659 0.658 0.657 0.656 0.655 0.654 0.653 0.652 0.651 0.650 0.649 0.648 0.647 0.646 0.645 0.644 0.643 0.642 0.641 0.640 0.639 0.638 0.637 0.636 0.635 0.634 0.633 0.632 0.631 0.630 0.629 0.628 0.627 0.626 0.625 0.624 0.623 0.622 0.621 0.620 0.619 0.618 0.617 0.616 0.615 0.614 0.613 0.612 0.611 0.610 0.609 0.608 0.607 0.606 0.605 0.604 0.603 0.602 0.601 0.600 0.599 0.598 0.597 0.596 0.595 0.594 0.593 0.592 0.591 0.590 0.589 0.588 0.587 0.586 0.585 0.584 0.583 0.582 0.581 0.580 0.579 0.578 0.577 0.576 0.575 0.574 0.573 0.572 0.571 0.570 0.569 0.568 0.567 0.566 0.565 0.564 0.563 0.562 0.561 0.560 0.559 0.558 0.557 0.556 0.555 0.554 0.553 0.552 0.551 0.550 0.549 0.548 0.547 0.546 0.545 0.544 0.543 0.542 0.541 0.540 0.539 0.538 0.537 0.536 0.535 0.534 0.533 0.532 0.531 0.530 0.529 0.528 0.527 0.526 0.525 0.524 0.523 0.522 0.521 0.520 0.519 0.518 0.517 0.516 0.515 0.514 0.513 0.512 0.511 0.510 0.509 0.508 0.507 0.506 0.505 0.504 0.503 0.502 0.501 0.500 0.499 0.498 0.497 0.496 0.495 0.494 0.493 0.492 0.491 0.490 0.489 0.488 0.487 0.486 0.485 0.484 0.483 0.482 0.481 0.480 0.479 0.478 0.477 0.476 0.475 0.474 0.473 0.472 0.471 0.470 0.469 0.468 0.467 0.466 0.465 0.464 0.463 0.462 0.461 0.460 0.459 0.458 0.457 0.456 0.455 0.454 0.453 0.452 0.451 0.450 0.449 0.448 0.447 0.446 0.445 0.444 0.443 0.442 0.441 0.440 0.439 0.438 0.437 0.436 0.435 0.434 0.433 0.432 0.431 0.430 0.429 0.428 0.427 0.426 0.425 0.424 0.423 0.422 0.421 0.420 0.419 0.418 0.417 0.416 0.415 0.414 0.413 0.412 0.411 0.410 0.409 0.408 0.407 0.406 0.405 0.404 0.403 0.402 0.401 0.400 0.399 0.398 0.397 0.396 0.395 0.394 0.393 0.392 0.391 0.390 0.389 0.388 0.387 0.386 0.385 0.384 0.383 0.382 0.381 0.380 0.379 0.378 0.377 0.376 0.375 0.374 0.373 0.372 0.371 0.370 0.369 0.368 0.367 0.366 0.365 0.364 0.363 0.362 0.361 0.360 0.359 0.358 0.357 0.356 0.355 0.354 0.353 0.352 0.351 0.350 0.349 0.348 0.347 0.346 0.345 0.344 0.343 0.342 0.341 0.340 0.339 0.338 0.337 0.336 0.335 0.334 0.333 0.332 0.331 0.330 0.329 0.328 0.327 0.326 0.325 0.324 0.323 0.322 0.321 0.320 0.319 0.

(attach additional sheets, if necessary). (Be specific)

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: 3/8/12

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 3/8/12

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)

OSCAR LARocca

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)