

P10000000838

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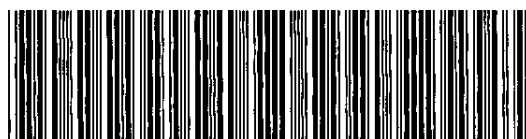
(Business Entity Name)

(Document Number)

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Amended

05/11/10--01008--009 **35.00

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DEPARTMENT OF STATE
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2010 MAY 11 AM 11:08
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FILED
2010 MAY 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/10

LAZARUS

CORPORATE FILING SERVICE

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

1. LESLIE 917, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.05 ☐ Certified Copy
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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

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2010 MAY 11 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LESLIE 917, CORP.

P10000000838

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE II.

LOCATION

The principal place of business and mailing address of this Corporation shall be: 200 LESLIE DR. APT 917

HALLANDALE BEACH, FL. 33009

ARTICLE VII.

BOARD OF DIRECTORS

The officers will be

GARCIA, ANABELA	President/Director	Add
GERARDI, JORGE P.	VicePresident/Director	Add
GARCIA, ANABELA	President/Director	Delete
GHIRINGHELLI, ALEJANDRO C.	VicePresident/Director	Delete

200 LESLIE DR. APT 917

HALLANDALE BEACH, FL. 33009

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.

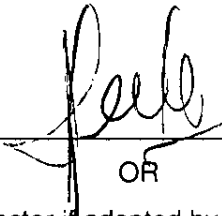
THIRD: The date of each amendment's adoption: **05/10/2010**

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
- ☐ 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 day of 10 May 2010

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARCIA, ANABELA

Name

PRESIDENT

Title