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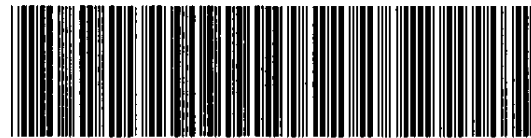
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TALLAHASSEE, FLORIDA
10 JUN 24 AM 9:51

Amend
Name chg
@ 6/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L & H MARINE, INC

DOCUMENT NUMBER: 70000000881

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

Please return all correspondence concerning this matter to the following:

MANNY A. RAMIREZ,
Name of Contact Person

Firm/ Company

1805 PONCE DE LEON BLVD., SUITE 500
Address

CORAL GABLES FLORIDA 33134
City/ State and Zip Code

mannyar@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MANNY A. RAMIREZ at (305) 372 2800
Name of Contact Person 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
L&H MARINE, INC.
a Florida Corporation**

Pursuant to the provisions of section 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 or deleted)*

Article I is amended to change the name of the corporation to L&H PROPERTY HOLDINGS, INC.

Article VI is amended to add the following additional Director:

SAMER HIJAWI 11466 SW 86 LANE
 MIAMI, FLORIDA 33173

Article VII is amended to add the following additional Officer:

Vice President/Director SAMER HIJAWI
 11426 SW 86 LANE
 MIAMI, FLORIDA 33173

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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: N/A

THIRD: The date of each amendment's adoption: June 21, 2010.

FOURTH: Adoption of Amendment(s)

 x The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 21 day of June, 2010.

Signature _____

ERIKA LUDOVIC, Secretary and Vice-President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)