

P10000065218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

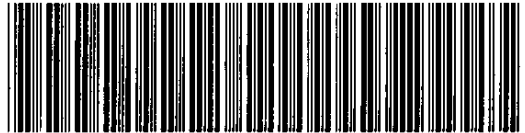
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

nlc

Amend.

4-19-11

A



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2011

ATHENA TOUSSAINT
LE ROSEAU PRINTING COPYING INC
7770 NE 2ND AVE., SUITE A
MIAMI, FL 33138

SUBJECT: LE ROSEAU PRINTING COPYING INC
Ref. Number: P10000065218

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

PAGE 1 OF THE DOCUMENT MUST CONTAIN THE NAME OF THE CORPORATION AND DOCUMENT NUMBER FOR THE CORPORATION. ANY OTHER CHANGES REGARDING THE ADDRESSES, NAME CHANGE FOR THE CORPORATION OR REGISTERED AGENT MAY BE MADE ALSO ON THIS PAGE.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 211A00008532

RECEIVED
11 APR 15 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LE ROSEAU PRINTING & Copying, inc

DOCUMENT NUMBER: P-10000065218

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

Please return all correspondence concerning this matter to the following:

ATHENA TOUSSAINT
Name of Contact Person

Le Roseau Printing & Copying inc
Firm/ Company

7770 NE 2ND AVE Suite A
Address

MIAMI, FL 33138
City/ State and Zip Code

leroseauprinting@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: 954-865-1679 or 305-759-8259

Athena Toussaint at (305) 759-8259 ~~Call 954 865-1679~~
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

11 APR 15 AM 11:15
F-FL-2010

Le Roseau Printing Copying Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000065218

(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:

Le Roseau Printing and Copying Inc. 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)

7770 NE 2nd Ave
Miami, FL 33138

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

7770 NE 2nd Ave
Miami, FL 33138

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:

Athena Toussaint

New Registered Office Address:

7770 NE 2nd Ave

(Florida street address)

Miami

(City)

Florida 33138

(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>
<u>VP</u>	<u>ROGER JOSEPH</u>	<u>2521 Lincoln St</u> <u>HOLLYWOOD FL</u> <u>33020</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>ATHENA TOUSSAINT</u>	<u>2521 LINCOLN ST</u> <u>#216</u> <u>HOLLYWOOD FL 33020</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secretary</u>	<u>ROGER JOSEPH</u>	<u>2521 Lincoln St</u> <u>#216</u> <u>HOLLYWOOD FL 33020</u>	<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)

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: 4-1-2011
(date of adoption is required)

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 4-01-2011

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)

Athena Toussaint
(Typed or printed name of person signing)

President
(Title of person signing)