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COR AMND/RESTATE/CORRECT OR O/D RESIGN LBL SERVICES INC

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Corporate Filing Menu

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1-5-12

Articles of Amendment to Articles of Incorporation of



LBL SERVICES INC

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

P11000098618	
(Document Number of Corporation	(if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(
. If amending name, enter the new name of the corporation:	·
•	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	
Enter new mailing address, if applicable: (Mailing address MAX BE A POST OFFICE BOX)	15391 SW 31 TERR
	MIAMI, FL 33185
. If amending the registered agent and/or registered office address results and for the new registered office address	lress in Florida, enter the name of the
new registered agent and/or the new registered office address	lress in Florida, enter the name of the
If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent	iress in Florida, enter the name of the
new registered agent and/or the new registered office address Name of New Registered Agent	tress in Florida, enter the name of the Si reet address)
Name of New Registered Agent	<u>s:</u>

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 nacessary)

Please note the officer/director title by the first letter of the office title;

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.

Changes should be noted in the following manner. Currently John Dae is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add,

Example: X Change	PT Jo	hn Doc	
X Remove	<u>v</u> <u>M</u> :	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>∆ddres</u> s
Change Add Remove	PST	LUIS ACOSTA	13490 SW 28 STREET MIAMI FL 33175
2) Change Add Remove	РТ	YESENIA RODRIGUEZ	15391 SW 31 TERR MIAMI FL 33185
Change X Add Remove	<u>s</u>	LUIS ACOSTA	13490 SW 28 STREET MIAMI FL 33175
4) Change Add Remove	, , , , , , , , , , , , , , , , , , ,		
5) Change Add Remove	·		
6) Change Add Remove			

ttach additional s	ding additional Ar sheets, if necessary)	. (Be specific)			
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				# Matabas	·

The plate of each amendment(s) ad	option: 01/04/2012
Effective date if applicable:	
	(no more than 91) days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	oted by the sharcholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voling group)
☐ The amendment(s) was/were adopted action was not required.	oted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted action was not required.	oted by the incorporators without shareholder action and shareholder
	2012
Dated_01/04/ Signature	esura 16
(By a dir selected	rector, president or other officer — if directors or officers have not been, by an incorporator — if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
	YESENIA RODRIGUEZ
	(Typed or printed name of person signing)
	PRESIDENT
-	(Title of noroan cignina)