Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001521263)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: EXPRESS CORPORATE FILING SERV

Account Number : I20000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please.

Fmmil	Address	٠

COR AMND/RESTATE/CORRECT OR O/D RESIGN LA FORZA INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

6/7/2012

P. 002

2012 JUN-7 AM 9: 48
SECRETARY OF STATE
ORID

Articles of Amendment to Articles of Incorporation of

LA FORZA INC

(Name of Corporation as currently filed with the Florida Dept. of State) P12000049696

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Fiorida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

e must be distinguishable and contain th rp.," "Inc.," or Co.," or the designation i "chartered," "professional association,"			
Inter new principal office address, if appl acipal office address <u>MUST BE A STREE</u> :			
chut allute munera michas più Volvoro			
			
nter new mailing address, if applicable;			
Iulling address <u>MAY BE A POST OFFIC</u>			
.		· · · · · · · · · · · · · · · · · · ·	
		AUX444614	- 6 4) -
amandius the resistand asset and/or r			
nmending the registered accut and/or r w registered accut and/or the new regis	eustered office address:	euter the name	or tre
w registered agent and/or the new regis	egistered office address:	entes the name	<u>or tre</u>
amending the registered agent and/or rew registered agent and/or the new registered Agent Name of New Registered Agent	egistered office address:	enter the timine	OL TOB
w registered agent and/or the new regis	enstered office address: (Florida prost address)	ther the name	or me
ew registered agout and/or the now regis	tered office address:	, Florida	or me

Page 1 of 4

Example:

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)

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 Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Salty Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add.

<u>A</u> Change	<u>F.T.</u>	אבו ממנוי	<u> </u>	
X Remove	¥	Mike Jo	<u>nes</u>	
X Add	<u>sy</u>	Sally Si	mith	
			· ·	
Type of Action (Check One)	Title		<u>Name</u>	<u>Address</u>
Change X Add Remove	8	-	LIANA DE ANGELIS	2886 SW 37 AVE APT # 815 MIANI, FL 33133
2) Change Add Remove		~		
3) Change Add Remove		_	<u> </u>	
Kanove				
4) Change Add Remove				
				•
5)Change Add Remove				
Кешолд				
6)Change Add	 -			
Remove				<u> </u>

Page 2 of 4

emending or adding additional Art nach additional sheets, if necessary).	(Be specific)
	•
•	
	· · · · · · · · · · · · · · · · · · ·
	
	· · · · · · · · · · · · · · · · · · ·
	•
an amendment provides for an ext	hange, reclassification, or cancellation of issued shares.
provisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in the amendment itself;
(g) 1101 a pp1104010, 41111111	
	• • •

	06/06/2012
	06/06/2012 06/06/2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/web by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/wes	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	06/06/2012
Signature _	Dawin Hartinez
20	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court epointed fiduciary by that fiduciary)
	DARWIN MARTINEZ
·	(Typed or printed name of person signing)
•	PRESIDENT
	(Title of person signing)