

P93000076699

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
01 AUG 13 PM 3:56
TALLAHASSEE, FLORIDA

800004522388--2
-08/07/01--01040--015
*****35.00 *****35.00

OFFICE USE ONLY

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

1. LFM INT'L CORP.

(Corporation Name)

(Document #)

Amend

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 AUG -7 AM 10:16
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X00789, 00542,
00672

Examiner's Initials

DR
88101



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2001

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: LFM INT'L CORP.
Ref. Number: P93000076699

We have received your document for LFM INT'L CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00045427

RECEIVED
01 AUG -8 PM 3:45
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LFM INT'L CORP.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FILED
01 AUG -8 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

Amendments adopted:

Article VI:

1. The new place of business and mailing address of the Corporation will be: 9550 NW 12 Street Unit 11A, Miami, FL 33172.
2. The name and address of the new Registered Agent of this Corporation will be:

Irving N. Molina Alfaro
9609 SW 3 LN, Miami, FL 33174

Article VII:

1. The name and addresses of the members of the new Board of Director will be:

Irving N. Molina Alfaro
9609 SW 3 LN, Miami, FL 33174

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment if self, is as follow :

THIRD

The date of each amendment's adoption: July 20, 2001.

FORTH

Adoptions amendments :

_____ The amendment (s) was/were adopted by the incorporators or board of directors without shareholders action and shareholder action was not required.

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

_____ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this July 20, 2001.

by:

Typed or printed name : 
Dalton de Freitas Lima

Title : **Vicepresident.**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

Typed or printed name : 
Irving N. Molina Alfaro

Date : July 20, 2001.