

P95000012162

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Ann T. Frank, P.A.

Attorney at Law

(239) 793-5353
Fax: (239) 793-6888

2124 Airport - Pulling Rd. S., Suite 102
Naples, Florida 34112-4877

July 29, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee FL 32314

Re: Laura Leslie Corporation

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-mentioned company, being Document No. P95000012162.

Should you find same in order, please process the Amendment, and return any certification to our office in the stamped, addressed envelope provided.

Please do not hesitate to call should you have any questions.

Sincerely,

Lorrene Polaski,
Legal Assistant to
Ann T. Frank, Esq.

Enclosures

ATF/lap

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAURA-LESLIE CORPORATION

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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)

BOARD OF DIRECTORS AND OFFICERS

- A. The initial Directors were HANS KABELLA as President and HELENE KABELLA as Treasurer.
- B. Upon vote of the Directors and Officers, HANS KABELLA shall now be Vice-President and Secretary and HELENE KABELLA shall now be President and Treasurer.

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: JANUARY 31, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

XX 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 shareholders action and shareholder action was
not required.

SIGNED this 18 day of July, 2005.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or
other officers is adopted by the shareholders)

OR
(By a director is adopted by the directors)

OR
(By an incorporator is adopted by the incorporators)

(Typed or Printed Names)

(Title)