

P95000041893

OFFICE USE ONLY (Document #)

FERNANDEZ, PETR & ASSOCIATES, INC.

1200 N.E. 207TH ST.
MIAMI, FL 33179-2019

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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97 OCT 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. L & L INVESTMENT GROUP, INC. P95000041893
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 400002327954--6
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Amend.

VS OCT 22 1997.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1997

FERNANDEZ, PETR & ASSOCIATES, INC.
1200 N.E. 207TH ST.
MIAMI, FL 33179-2019

SUBJECT: L & L INVESTMENT GROUP, INC.
Ref. Number: P95000041893

We have received your document for L & L INVESTMENT GROUP, INC.. However, the document has not been filed and is being returned for the following:

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00049675

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97 OCT 20 11 59:27
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES
OR INCORPORATION OF
L & L INVESTMENT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item 1. Article seven(VII) is added to read:

The officers of the corporation are as follows:

President - Jorge Laffitte
14393 SW 142ND ST
MIAMI, FL 33186

Vice President - Orlando Laffitte
14393 SW 142ND ST
MIAMI, FL 33186

Secretary - William Perez
14393 SW 142ND ST
MIAMI, FL 33186

Treasurer - Esther Laffitte
14393 SW 142ND ST
MIAMI, FL 33186

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted ~~effective~~ on the 9th day of September, 1997; and approved by the shareholders in accordance with section 607.1006.

L & L Investment Group, Inc.
Name of Corporation

O. L. Laffitte
Orlando Laffitte, Vice-President