

JUL-30-03 07:44P

Division of Corporations

P.02

Page 1 of 2

P95000086065

SENT 7/29/03

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000242470 0)))

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)205-0380

From:
Account Name : BASIC ACCOUNTING SERVICES
Account Number : I20020000083
Phone : (305)887-4185
Fax Number : (305)887-5018

FILED
03 JUL 31 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUL 31 AM 7:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT
LAO & SON ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2003

LAO & SON ASSOCIATES, INC.
15520 S.W. 209 AVENUE
MIAMI, FL 33187

SUBJECT: LAO & SON ASSOCIATES, INC.
REF: P95000086065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document was not submitted with the electronic filing cover sheet. Please resubmit the cover sheet with the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000242470
Letter Number: 303A00043903

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 31 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAO & SON ASSOCIATES, INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

ARTICLE V OFFICERS DIRECTORS

DELETE CARLOS AGUILERA (DIRECTOR)
15520 SW 209 AVE
MIAMI, FL 33187

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 7-28-2003

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"

- ☐ 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 shareholder action and shareholder action was not required.

Signed this 29th day of JULY, 2003

Signature Carlos Aguilera
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS AGUILERA

Typed or printed name

INCORPORATOR / DIRECTOR

Title