

P99000035310

*Elite Bookkeeping & Property Services, Corp.*

841 N.E. 206<sup>th</sup> Street

Miami, Florida 33179

mailto:Elitebkg@aol.com

July 10, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800006459628--3  
-07/17/02--01010--001  
\*\*\*\*493.75 \*\*\*\*\*43.75

Re: Document Number #P99000035310

Dear Examiner:

I am filing an amendment to the articles of incorporation. I would like to change the name of the corporation as indicated on the amendment. I am also filing a corporation reinstatement I had moved and forwarded all of my mail during FY 1999 - 2000 I did not receive the annual corporation form. Following my move business had ceased and not filing the annual report led to administrative dissolution of the company. I am starting business again next month and therefore I am requesting the change of business name and the reinstatement of the company.

I called during the week and I was advised to submit a statement in writing and a check for \$450.00, also I am including \$35.00 fee for the amendment of articles and \$8.75 fee for the certificate of status of the new corporation. If any further information is needed I can be reached during the day at (305) 674-8278 Ext. 13 alternate (305) 652-3850. Thank you.

Sincerely,

  
Ludmilla Champagne-Etienne  
President/Manager

FILED  
02 JUL 16 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NE  
T. Lewis 7/16/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUL 16 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Elite Bookkeeping &  
Property Services, Corp.  
(present name)  
P99000035310  
(Document Number of Corporation (If known))

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)

Article 1: Name of Corporation shall be:  
LCE Accounting Solutions,  
INC.

**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:

THIRD: The date of each amendment's adoption:

7/10/02

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 10<sup>th</sup> day of July, 2002.

Signature

Ludmilla C. Etienne

(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)

Ludmilla Champagne-Etienne  
(Typed or printed name)

President / Manager  
(Title)