

P99000060398

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500003037635-9

-11/08/99--01068--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. LAS AMERICA 2001 REALTY CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

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

AMENDMENTS	
<input 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

RECEIVED  
99 NOV -8 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 NOV 15 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. COULLIETTE NOV 15 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 10, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: LAS AMERICAS 2001 REALTY CORP.  
Ref. Number: P99000060398

We have received your document for LAS AMERICAS 2001 REALTY CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have indicated what the date of adoption for this amendment was but failed to give us the manner of adoption. We also need to know what capacity Gloria Luz Cano will be filling in Article VIII and Article XI.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 499A00053950

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV 15 AM 11:32

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAS AMERICA 2001 REALTY CORP.

FILED  
99 NOV 15 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes,  
this Corporation adopts the following articles of amendment to its  
articles of incorporation:

FIRST:

ARTICLE VI. The principal office of this corporation shall be  
located at:

2684 SW 137 AVE.  
MIAMI, FL. 33175

*BOARD OF DIRECTORS*

ARTICLE VIII Deleting Ana P. Cano; Adding Gloria Luz Cano. (VP)


*OFFICERS*

ARTICLE XI Deleting Ana P. Cano; Adding Gloria Luz Cano. (VP)

SECOND: The date of the Amendment adoption is November  
1st, 1999. The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient  
for approval.

Signed this 1st. day of November, 1999

Signature



Printed Name

Olmar De Jesus Caro

Title:

President