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(((H03000337941 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LACAYO OF FLORIDA IMPORT AND EXPORT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED  
04 JAN -6 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend & N/C*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 5, 2004

LACAYO OF FLORIDA IMPORT AND EXPORT, INC.  
14242 SW 163RD STREET  
MIAMI, FL 33177

SUBJECT: LACAYO OF FLORIDA IMPORT AND EXPORT, INC.  
REF: P99000091007

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000337941  
Letter Number: 504A00000386

((H03000337941)))

**Articles of Amendment to  
Articles of Incorporation of**

LACAYO OF FLORIDA IMPORT AND EXPORT, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P99000091007

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

KMO IMPORTS OF FLORIDA INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW PRINCIPAL/MAILING: 1378 NW 22 ST., MIAMI, FL 33142

NEW REGISTERED AGENT AND ADDRESS: OTTO J. GARCIA

OTTO J. GARCIA 12120 SW 63 AVE., MIAMI, FL 33156

NEW DIRECTOR/OFFICER WILL BE:

(P/V/S/D) OTTO J. GARCIA 12120 SW 63 AVE., MIAMI, FL 33156

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12-11-03

Effective date, if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

## Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of DECEMBER, 2003

SIGNATURE



EDDY M. LACAYO

(Typed or printed name of person signing)

P/D

(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Otto J. Garcia  
Signature

12/11/03  
Date