

DEC- 1-99 WED 14:53

P. 02

Division of Corporations

11/30/99 3:43 PM

**99000101990**

Florida Department of State  
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((H99000030444 6)))

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To:

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Fax Number : (850) 922-4000

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Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**L.M.N. SERVICES CO.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND  
2-2

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

SUBJECT: L.M.N. SERVICES CO.  
7242 NORTHWEST 66 STREET  
MIAMI, FL 33166

SUBJECT: L.M.N. SERVICES CO.  
REF: P99000101990

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.

Please list an address for the new registered agent.

The incorporator(s) cannot be amended or changed. 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.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000030444  
Letter Number: 799A00056805

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H99-30444

L.M.N. SERVICES CO.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 3: DELETE NESTOR NAUAS AS REGISTERED AGENT. ADD LUZ MARIELLA NORENA AS REGISTERED AGENT AT 7242 NORTHWEST 66 STREET, MIAMI, FLORIDA 33166.**

**ARTICLE 2: ADDRESS CHANGE TO: 7242 NORTHWEST 66 STREET, MIAMI, FLORIDA 33166.**

**ARTICLE 5: DELETE ARTICLE 5.**

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

*[Signature]*  
Signature of Registered Agent

**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: 12 / 01 / 99

**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 incorporator without shareholder action and shareholder action was not required.

Signed this 1<sup>ST</sup> day of DECEMBER, 1999. SIGNATURE: *[Signature]*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 - 30444

TYPED OR PRINTED NAME: NESTOR NAUAS

TITLE: REGISTERED AGENT AND INCORPORATOR