

568275

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(Business Entity Name)

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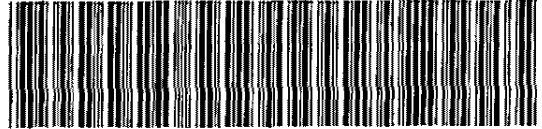
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Special Instructions to Filing Officer:

*Teftin
Paula Majors gave
authorization to make
corrections on amendment
ac 6/8*

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04 JUN -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-8
2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment of Articles of Incorporation of L & F Enterprises, Inc

DOCUMENT NUMBER: S68275

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jethro Jose Majoros

(Name of Person)

L & F Enterprises Inc

(Name of Firm/ Company)

19101 NW 2ND AVE

(Address)

MIAMI FL 33169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jethro Jose Majoros

(Name of Person)

at (786) 344-9436

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

L & F ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

S68275

(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):

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

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

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

Jethro Jose Majoros

19101 NW 2nd Ave.

Miami, FL 33169

ARTICLE VII - BOARD MEMBERS

The name and title of the members of the board of directors and the state of corporate officers is as

follows:

(Attach 1 pag)

(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)

N/A

(continued)

FILED
04 JUN -1 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

TITLE

JETHRO JOSE MAJOROS
PAULA MAJOROS

PRESIDENT
SECRETARY

Both at
19101 NW 2nd Ave.
MIAMI, FL 33169

ARTICLE VII - ~~SUBSCRIBER~~ ^{Incorporator} - To be DELETED in its ENTIRETY.

The name and address of the ^{Register} ~~Agent~~ of these Articles of Incorporation is
as Follows:

JETHRO JOSE MAJOROS
19101 NW 2nd Ave
MIAMI FL 33169

I AM FAMILIAR WITH THE OBLIGATIONS OF THE POSITION.


JETHRO JOSE MAJOROS

The date of each amendment(s) adoption: 05-28-2004

Effective date if applicable: 05-28-2004
(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

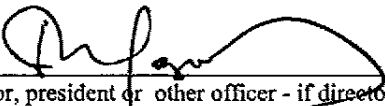
(voting group)"

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 27 day of May, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JETHRO JOSE MAJOROS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35