

70000075958

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LNF, INC.

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16 SEP 16 PM 4:00

Certificate of Status	1
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SEP 17 2015
C. CARROTHERS

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF LNF, INC.**

LNF, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006 and 607.0120, 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned President and Secretary of the corporation, hereby file these Articles of Amendment setting forth the following:

1. The name of the corporation is: **LNF, INC.** and has a document number of **P00000075958.**
2. By all necessary and appropriate action of the directors and shareholders of the Corporation:
 - A. ARTICLE II is hereby amended to change the mailing and physical address of the Corporation from 10170 W. Tropicana Avenue, Unit 156-321, Las Vegas, NV 89147 to:
9283 San Jose Blvd., #101, Jacksonville, FL 32257.
 - B. ARTICLE V is hereby amended to remove **Lydia N. Fixel** as **President, Secretary, Treasurer, and Director**, and to state as follows:

Title: President/Secretary/Director	Alan Fixel 9283 San Jose Blvd., #101 Jacksonville, FL 32257
Treasurer/Director	Jay R. Portnoy 9283 San Jose Blvd., #101 Jacksonville, FL 32257.
 - C. ARTICLE VII is hereby amended to change the Registered Agent, which currently shows as Jeffrey B. Marks, Esq. at 3000-8 Hartley Road, Jacksonville, Florida 32257, to:
Jay R. Portnoy, 9283 San Jose Blvd., #101, Jacksonville, FL 32257.
3. The effective date of this amendment shall be the date of filing with the Department of State.

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4: This amendment was adopted by all of the directors and all of the shareholders of the corporation the 10th day of September, 2015, and the undersigned officer/directors of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 and 607.0120, 607.0502, 617.0502, 607.1508, or 617.1508 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment to Articles the 10th day of September, 2015.

By: [Signature]
Alan Fixel, President/Secretary/Director

By: _____
Jay R. Portnoy, Treasurer/Director

ATTEST:
By: [Signature]
Alan Fixel, President/Secretary/Director

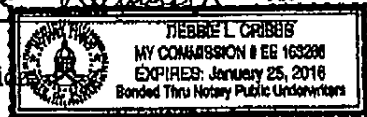
This document is also being filed to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]
Jay R. Portnoy, Registered Agent

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of September, 2015, by Alan Fixel, President/Secretary/Director, who is personally known to me or has produced a driver's license as identification.

Debbie L. Cribbs [Signature]
Print name:
Notary Public, State of Florida



STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of September, 2015, by Jay R. Portnoy, Treasurer/Director, on behalf of LNF, INC., and Jay R. Portnoy, as Registered Agent, who is personally known to me or has produced a driver's license as identification.

Debbie L. Cribbs [Signature]
Print name:
Notary Public, State of Florida
My Commission Expires:

