P02000112446

______________________
(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

______________________
(Business Entity Name)

______________________
(Document Number)

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TALLAHASSEE, FLORIDA

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# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** LDG REAL ESTATE, INC.

**DOCUMENT NUMBER:** P-02000112446

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

Please return all correspondence concerning this matter to the following:

L TUPACYUPANQUI
(Name of Contact Person)

BRICKELL GLOBAL CONSULTANTS
(Firm/ Company)

1000 BRICKELL AVENUE SUITE 925
(Address)

MIAMI, FLORIDA 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

L TUPACYUPANQUI at ( 305 ) 773-8066
Lewis (Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2008

L TUPACYPANQUI
1000 BRICKEL AVE STE 925
MIAMI, FL 33131

SUBJECT: LDG REAL ESTATE, INC.
Ref. Number: P02000112446

We have received your document for LDG REAL ESTATE, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 108A00009115

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

'08 FEB 20 PM 2:06 FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LDG REAL ESTATE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P-02000112446
(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):**

BRICKELL GLOBAL CONSULTANTS CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II - The principal place of business & the mailing address is:

1000 BRICKELL AVENUE SUITE 925

MIAMI, FLORIDA 33131

ARTICLE IV - The number of shares the corporation is authorized to issue is:

1'000,000.00

ARTICLE VII - The officers and/or directors of the corporation are:

LUIS-IGNACIO TUPACYUPANQUI, P.A. President/D/T (25% of issue shares)

ALEX A TUPACYUPANQUI, P.A. Vice-President/D (25% of issue shares)

(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)

**The date of each amendment(s) adoption:** JANUARY 01, 2008

**Effective date if applicable:** JANUARY 01, 2008
(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.

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)

L TUPACYUPANQUI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**FILING FEE: $35**