

**S. YOUNG**

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

(OFFICE USE ONLY)

Corporation Name & Document Number, (if known):

1. Luce 1 Investment Corp.

(Corporation Name)

Document #

2. \_\_\_\_\_

(Corporation Name)

Document #

3. \_\_\_\_\_

(Corporation Name)

Document #

4. \_\_\_\_\_

(Corporation Name)

Document #

☒ Walk in

\_\_\_\_ Pick up time \_\_\_\_\_

\_\_\_\_ Mail out

\_\_\_\_ Will wait

\_\_\_\_ Photocopy

\_\_\_\_ Certified Copy

\_\_\_\_ Certificate of Status

**NEW FILINGS**

\_\_\_\_ Profit  
\_\_\_\_ Not for Profit  
\_\_\_\_ Limited Liability  
\_\_\_\_ Domesitication  
\_\_\_\_ Other

**AMMENDMENTS**

☒ Amendment  
\_\_\_\_ Resignation of R.A. Officer/Director  
\_\_\_\_ Change of Registered Agent  
\_\_\_\_ Dissolution/Withdrawal  
\_\_\_\_ Merger

**OTHER FILINGS**

\_\_\_\_ Annual Report  
\_\_\_\_ Fictitious Name

**REGISTRATION/QUALIFICATIONS**

\_\_\_\_ Foreign  
\_\_\_\_ Limited Partnership  
\_\_\_\_ Reinstatement  
\_\_\_\_ Trademark  
\_\_\_\_ Other

EXAMINER'S INITIALS: \_\_\_\_\_

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LUCE I INVESTMENT CORP  
DOCUMENT NUMBER: P19000071925

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

Please return all correspondence concerning this matter to the following:

LUIS E. FERNANDEZ, ESQ

Name of Contact Person

LUIS E. FERNANDEZ, P.A.

Firm/ Company

2525 PONCE DE LEON BLVD STE 300

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

PARALEGAL@LEF-LAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS E. FERNANDEZ at ( 305 ) 239 9427  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

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

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of  
LUCE 1 INVESTMENT CORP

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

PI9000071925

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

FILED  
19 DEC 19 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the P and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)              | Title    | Name                 | Address                           |
|--------------------------------------------|----------|----------------------|-----------------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u> | <u>LUIS ALVAREZ</u>  | <u>14411 S. DIXIE HWY STE 228</u> |
| <input type="checkbox"/> Add               |          |                      | <u>MIAMI, FL 33176</u>            |
| <input checked="" type="checkbox"/> Remove |          |                      |                                   |
| 2) <input type="checkbox"/> Change         | <u>V</u> | <u>CELINDA ORDAZ</u> | <u>14411 S. DIXIE HWY STE 228</u> |
| <input type="checkbox"/> Add               |          |                      | <u>MIAMI, FL 33176</u>            |
| <input checked="" type="checkbox"/> Remove |          |                      |                                   |
| 3) <input type="checkbox"/> Change         | <u>P</u> | <u>DANIEL ORDAZ</u>  | <u>14411 S. DIXIE HWY STE 228</u> |
| <input checked="" type="checkbox"/> Add    |          |                      | <u>MIAMI, FL 33176</u>            |
| <input type="checkbox"/> Remove            |          |                      |                                   |
| 4) <input type="checkbox"/> Change         |          |                      |                                   |
| <input type="checkbox"/> Add               |          |                      |                                   |
| <input type="checkbox"/> Remove            |          |                      |                                   |
| 5) <input type="checkbox"/> Change         |          |                      |                                   |
| <input type="checkbox"/> Add               |          |                      |                                   |
| <input type="checkbox"/> Remove            |          |                      |                                   |
| 6) <input type="checkbox"/> Change         |          |                      |                                   |
| <input type="checkbox"/> Add               |          |                      |                                   |
| <input type="checkbox"/> Remove            |          |                      |                                   |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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F. 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:  
*(if not applicable, indicate N/A)*

Page 3 of 4

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the  
date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12.06.2019

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)

LUIS ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)