

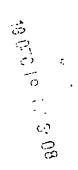
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Certified Copies	_ Certificate:	s of Status
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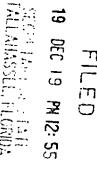
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DEC 20 2019 S. YOUNG

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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 k	· · · · · · · · · · · · · · · · · · ·
1. LUCE Investmer (Corporation Name)	A 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	<u>AMMENDMENTS</u>
Profit	Amendment
Not for Profit	Resignation of R.A. Officer/Director
Limited Liability Domesitication	Change of Registered Agent Dissolution/Withdrawal
Other	Dissolution/ withdrawalMerger
OTHER FILINGS	REGISTERATION/QUALIFICATIONS
Annual Report	Foreign
Fictitious Name	Limited PartnershipReinstatement
	Trademark
	Other

EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:		TMENT CORP	
DOCUMENT NUMBER:	P19000071925		
The enclosed Articles of Amendo	nent and fcc are sub	omitted for filing.	
Please return all correspondence	concerning this mat	ter to the following:	
	LUIS E	, FERNANDEZ, ESQ	
		Name of Contact Person	
	LUIS E	, FERNANDEZ, P.A.	
		Firm/ Company	
	2525 PC	DNCE DE LEON BLVD S	TE 300
		Address	
	CORAL	GABLES, FL 33134	
		City/ State and Zip Code	:
	PARALE	EGAL@LEF-LAW.COM	
E-ma	il address: (to be us	ed for future annual report	notification)
For further information concerni	ng this matter, pleas	e call:	
LUIS E. FERNANDEZ		305 at (239 9427
Name of Contact	Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the follow	wing amount made j	payable to the Florida Depo	ortment of State:
	3.75 Filing Fee & clifficate of Status	S43.75 Fiting Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment S Division of Ce P.O. Box 6327	ection orporations	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

LL	ICE I INVESTMENT CORP		
(Name of Corporatio	n as currently filed with the Florida De	ept. of State)	
	1219000071925		
(Docume	ent Number of Corporation (if known)		
cursuant to the provisions of section 607.1006, Florida as Articles of Incorporation:	Statutes, this Floridu Profit Corporation	adopts the following a	mendment(s) to
. If amending name, enter the new name of the cor	rporation:		
			he new
name must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional corporation	d" or the abbreviation (name must contain)	"Corp.," the word
 Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADD</u> 	RESS)		
2. Enter new mailing address, if applicable:		 	
(Mailing address MAY BE A POST OFFICE BOX	<u></u>		<u></u>
	<u></u>		
D. If amending the registered agent and/or register new registered agent and/or the new registered of	ed office address in Florida, enter the office address:	name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
new regimeren cypice rinness.	(City)	(Zip Co	de)
New Registered Agent's Signature, If changing Reg	istered Agent:		136
I hereby accept the appointment as registered agent.	I am familiar with and accept the obliga	tions of the position.	DEC 1

Signature of New Registered Agent, if changing

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 = Theasurer; 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 V 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.

Evample: <u>X</u> Change	<u> 17.1.</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	þ	LUIS ALVAREZ	14411 S. DIXIE HWY STE 228
			MIAMI, FL 33176
X Remove			
2) Change	V	CELINDA ORDAZ	14411 S. DIXIE HWY STE 228
X Add			MIAMI, FL 33176
X Remove	P	DANIEL ORDAZ	
Remove 3 } Change			14411 S. DIXIE HWY STE 228
Add Remove			MIAMI, FL 33176
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			
		Page 2 of 4	
E. If amending or add (Attach additional s.		ional Articles, enter change(s) here: cessary). (Be specific)	

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provisions for implementing the amendmen (if not applicable, indicate N/A)	•	
		· · · · · · · · · · · · · · · · · · ·
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	Page 3 of 4	
se date of each amendment(s) adoption:	Page 3 of 4	, if other than the
e date of each amendment(s) adoption: e this document was signed.		, if other than the
te this document was signed.		, if other than the

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.

Λ¢	doption of Amendment(s)	(<u>CHECK ONE</u>)			
	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 approving the separately provided for each	red by the shareholders through voting groups. The following statement th 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)			
		(voting group)			
	The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder			
	The amendment(s) was/were adopted action was not required. Dated 12.06.2019 Signature	d by the incorporators without shareholder action and shareholder			
	(By a direct selected, by	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)			
	L	UIS ALVAREZ			
	vanne	(Typed or printed name of person signing)			
	PR	ESIDENT			
	(Tit	tle of person signing)			