

479034

(Requestor's Name)

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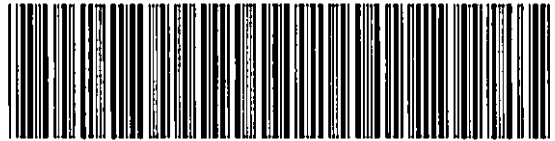
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUANAMM ENTERPRISES

DOCUMENT NUMBER: 479034

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

Please return all correspondence concerning this matter to the following:

RUBEN FERNANDEZ

Name of Contact Person

ACCOUNTANTS ASSOCIATES

Firm/ Company

1745 W 37TH ST UNIT 3

Address

HIALEAH FL 33012

City/ State and Zip Code

OFFACC@AOL.COM

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

For further information concerning this matter, please call:

RUBEN FERNANDEZ

Name of Contact Person

at (305) 556-6110

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUANAMM ENTERPRISES, INC. / 479034**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: Juan J Ruiz should be deleted as Registered Agent of the Corporation. The new Registered Agent is: Maria del Rosario Valdes.

The undersigned Maria del Rosario Valdes, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved:

- Juan J Ruiz resigns as president of the corporation.

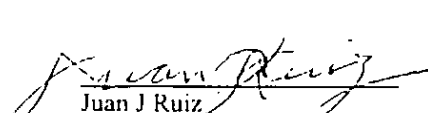
It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chose, shall be:

Name	Address	Office
<u>Maria del Rosario Valdes</u>		President
<u>Carlos M Ruiz</u>		Vice Pres

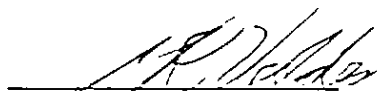
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

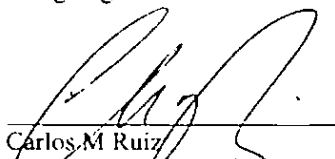
THIRD: The date of each amendment's adoption: May 21, 2018.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Juan J Ruiz
Resigning Pres


Maria Del Rosario Valdes
President


Maria Del Rosario Valdes
Registered Agent


Carlos M Ruiz
Vice President

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TALLAHASSEE, FLORIDA