Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000258696 3)))



H180002586963ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ALTON NORTH AMERICA INC.
Account Number : I20100000010
Phone : (305)393-8662
Fax Number : (305)397-0323

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ILUMEYCO INTERNATIONAL, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

T. CLINE
SEP - 6 22/8

EXAMINER

りまた。 2018 SEP - 5 AM 10:03

ĊĎ

Articles of Amendment

to

Articles of Organization

of

ILUMEYCO INTERNATIONAL, LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/16/2018 and assigned Florida document number L180000140840.

This amendment is submitted to amend the following:

AMENDMENTS ADOPTED

1. The following person has been added as an Authorized Member:

Domingo Francis Diaz Perez 2000 Ponce de Leon Blv Suite 600 Coral Gables, FL 33134

2. Article II of the Articles of Organization:

The new street address of the principal office is:

2000 Ponce de Leon Blv Suite 600 Coral Gables, FL 33134

The new mailing address is:

2000 Ponce de Leon Blv Suite 600 Coral Gables, FL 33134

Signed this 05th day of September, 2018

Signature

<u>Domingo Francis Diaz Perez</u> (Authorized Member)