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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019

Phone : (305) 552-5973

Fax Number

: (305)220-1440

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

Rm-il	Address:			

## COR AMND/RESTATE/CORRECT OR O/D RESIGN LUZ ETERNA CORP.

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## H12000287327

| LUUUUL5 | 3 L | Articles of Amondment

	Ar	ticles of Incorporatio
		of
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LUZ ETERNA CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000006267

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A.	If an	ending	name,	¢ater	the new	паше	of the	carporation:
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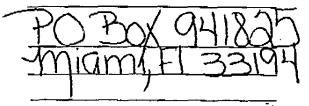
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mpiling address MAY BE A POST OFFICE BOX)

New Registered Office Address:



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)

(City) , Florida \_\_\_\_\_\_\_\_, Florida \_\_\_\_\_\_\_

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

Page 1 of 4

SECRETARY OF STATE

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## H12000237327

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.

Charges 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 charge, Mike Jones leaves the corporation, Salty 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.

Example: X.Change X.Remove X. Add	<u>V</u> <u>Mik</u>	i Doe e Jones v Smith	,	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	α .	<u>Addres</u> s
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5) Change			·	
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6) Change				
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E.	If	mending or adding additional Articles, enter change(s) here:  ach additional sheets, if necessary). (Be specific)								
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Page 3 of 4

10/19/2030 02:07 H12000Z8:02/ The date of each amendment(s) adoption: Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) vas/were sufficient for approval. There are no members or members entitled to vote on the amendment(s). The explendment(s) was/were dopted by the board of directors. Dated Signature (By the chairman or vice chairman of the board presidents, ther officer-if directors have not been selected, by an incorporator if in the hands of afreceiver, trustee, or other court appointed fiduciary by that fiduciary name of person signir

Page 4 of 4

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