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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

LARGO INVESTMENT GROUP OF NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
KRC 9-18
2

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LARGO INVESTMENT GROUP OF NORTH AMERICA, INC.**

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

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document Number - P00000004852 (Fax Audit Number - H00000002178)

1. New Registered Agent of the Corporation shall be J. Leslie Wiesen located at 20211 NE 10th Place, Miami, Florida 33179. I accept all the duties & responsibilities as Resident Agent.

Accepted by J. Leslie Wiesen

2. New Directors: Thomas L. Salom, II, and J. Leslie Wiesen

3. New Officers: J. Leslie Wiesen - C.E.O. and Secretary
Thomas L. Salom, II - President and Treasurer

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: New Common Shareholder Stock Certificates

Third: The date of each amendment's adoption: September 7, 2001

Fourth: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11th day of September, 2001



(By the Chairman or Vice-Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

THOMAS L. SALOM, II, Subscriber and Director
Typed or printed name and Title

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