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EP -4 M 8: |

COVER LETTER

TO: Amendment Section Division of Corporations

4-

NAME OF CORPORA	FION: LUM'S ENTERPR	ISES, INC.	
DOCUMENT NUMBER	R:		
	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ndence concerning this ma	tter to the following:	
SI	IUN PING LUM		
		Name of Contact Persor	1
IJ	JM'S ENTERPRISES, INC	•	
		Firm/ Company	
54	25 SOUTHERLY WAY		
		Address	
SZ	RASOTA, FL 34232		
		City/ State and Zip Code	e
ALEXL!	UM2@GMAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information co	oncerning this matter, pleas		486-9128
Name of (Iontact Person	at { Area Co	de & Daytime Telephone Number
		payable to the Florida Depa	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. Bo	g Address ment Section n of Corporations ox 6327 ssee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

LUMS ENTERPRIESES, INC.

(Name of Corporation a	is currently filed with the Florida Dept. of State)
P00000016295	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Staits Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. Hamending name, enter the new name of the corpo	ration:
	The new
	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the reviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRE</u>)	<u>SSS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent	
	tFlorida street address)
New Registered Office Address:	Florida
	(Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	red Agent: n familiar with and accept the obligations of the position
,	- Samuel
Signatur	e 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; \hat{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.

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.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	ALEXANDER LUM	5425 SOUTHERLY WAY
X Add			SARASOTA, FL 34232
Remove			
2) Change			
Add			
Remove			
3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
A) Channe			
6) Change	-		
Add			
Remove			

If amending or adding additional Arti (Attach <i>additional sheets, if necessary</i>)	(Be specific)	
		
		——————————————————————————————————————
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If an amendment provides for an exch	ange, reclassification, or cancellation	of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amend	ment itself:
		
		·

	8/28/2018	
The date of each amendment(s) as date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this dat partment of State's records.	e will not be listed as the
adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ade by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s fficient for approval.)
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	ા
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 8 9- Signature X (By a d	co fue fuer it directors or officers have not been	
	f, by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	SHUN PING LUM	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	