P00000040940

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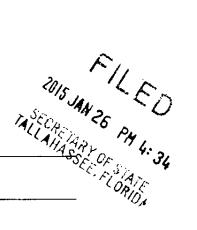
Anund 1.28.15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: LTT Inve	stments, Inc.		
DOCUMENT NUM	BER: P00000409	940		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Benjamin T. Je	epson		
		Name of Contact Person	1	
	The Schweikha	ardt Law Firm,	, Chartered	
		Firm/ Company		
	900 6th Avenu	e South, Suite	203	
		Address		
	Naples, FL 342			
	•	City/ State and Zip Code	e	
Na	pleslaw@att.ne	et		
		sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
Theodore l	Bill .	at (239	, 597-8555	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street	Address	
Amendment Section			lment Section	
	rision of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314			Executive Center Circle assee, FL 32301	

Articles of Amendment Articles of Incorporation



LTT Investments, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000040940

dment(s) to

The ne orporated" or the abbreviation poration name must contain to
name of the
<u> </u>
rida(Zip Code)
_

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.

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: X Change	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u> .	<u>Addres</u> s
1) Change	Р	Theodore Bill	693 Gordonia Rd.
Add			Naples, FL 34108
Remove			
2) Change	VP	Theresa Bill	344 Heron Ave.
✓ Add			Naples, FL 34108
Remove			
3) Change			
Add			
Remove			
4) Change			<u></u>
Add			
Remove			
5) Change		-	
Add			
Remove			
6) Change			
Add			
Remove			

(Auach a	ding or adding additional Art additional sheets, if necessary).	(Be specific)
/A	• • • • • • • • • • • • • • • • • • • •	
		.
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		A CONTRACTOR OF THE CONTRACTOR
		- Land Assert Company
¥.e		1 - 10 - 10 - 11 - 12 - 12 - 12 - 12 - 1
nrovisie	nengment provides for an exci	hange, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:
	not applicable, indicate N/A)	
Ά		
'A		
'A		
'A 		
/A		
/A 		
/A	•	
/A		

The date of each amendment(s) adoption: N/A	_, if other than the
date this document was signed.	
Effective date if applicable:	_
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated 1/22/15	
- 1 1 1/h //	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
Theodore Bill	
(Typed or printed name of person signing)	
President	
(Title of person signing)	_