

PO1000059447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

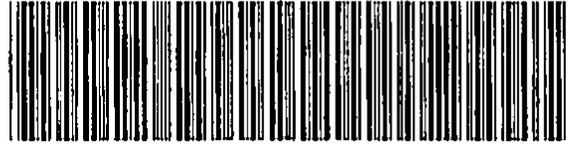
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAR -1 PM 2:16

MAR 05 2019
C. MCNAIR



February 26, 2018

SENT VIA US MAIL

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2018 MAR - 1 PM 2:11

RE: Lump Sum Group, Inc., Articles of Amendment

To whom it may concern:

In response to your letter dated February 13, 2018, enclosed herewith are the following:

1. Corrected Articles of Amendment for Lump Sum Group, Inc., changing the Corporation's Officers/Director, and changing the Corporation's Registered Agent.
2. Consent to Appointment as Registered Agent.

Should you have any questions or require any additional information, please do not hesitate to contact our office at 305-668-6449.

Sincerely,

Bryan Barrientos
For Bridgette Alvarez, Esq.

RECEIVED
Encls.
12 MAR - 1 PM 1:45
FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LUMP SUM GROUP, INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was 6/12/01 and assigned document number P01000059447.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF OFFICER AND DIRECTORS:

REMOVE: Santiago Martinez, President
Mitchel Gomila, Vice President
Piyachat Sriboonrod, Vice President

ADD: **Kadir Diaz as President/Director**
317 Miracle Mile, Coral Gables, FL 33134

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Santiago Martinez, as Registered Agent

ADD: **Kadir Diaz, as Registered Agent**
317 Miracle Mile
Coral Gables, FL 33134

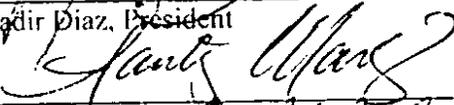
The Amended Articles were adopted by the corporations officers/directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of 8 day of January, 2018.

Signed this 8 day of January, 2018



Kadir Diaz, President



Santiago Martinez



Mitchel Gomila

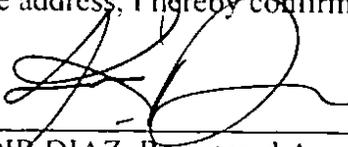


Piyachat Sriboonrod

2018 MAR -1 PM 2:11

**CONSENT TO APPOINTMENT AS REGISTERED AGENT FOR
LUMP SUM GROUP, INC., A FLORIDA CORPORATION, BY KADIR DIAZ**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



KADIR DIAZ, Registered Agent

Date: 2-23-2018