

PO1000005944

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(City/State/Zip/Phone #)

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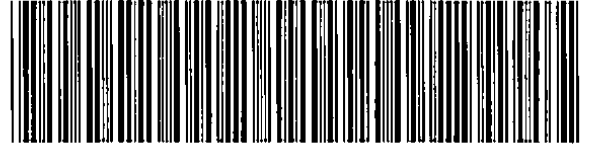
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2018 DEC 28 PM 4:11

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M I A M I L E G A L P . A .

A L A W F I R M

December 24, 2018

SENT VIA FEDERAL EXPRESS

Amendment Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 3231401

RE: **Lump Sum Group, Inc., a Florida corporation**
 Articles of Amendment to Articles of Incorporation
 Consent of Registered Agent
 Document Number: **P01000059447**

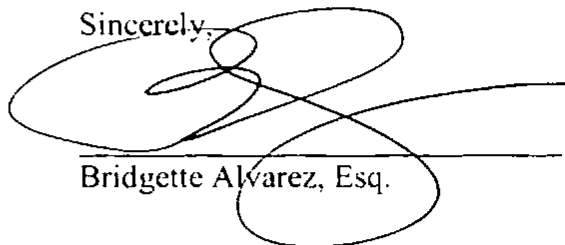
To Whom It May Concern:

Enclosed herewith please find the following documents:

1. Articles of Amendment for Lump Sum Group, Inc. removing Kadir Diaz as President and Director of the above corporation;
2. Consent to Appointment as Registered Agent signed by Pablo S. Garcia; and,
3. Check No.: 3001 in the amount of \$35.00.

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

Sincerely,



Bridgette Alvarez, Esq.

Encl.

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

FILED

2018 DEC 28 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FL

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 June 1, 2012, 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: Kadir, Diaz, President/Director

ADD: **Pablo S. Garcia as President/Director**
317 Miracle Mile, Coral Gables, FL 33134

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Kadir Diaz. as Registered Agent

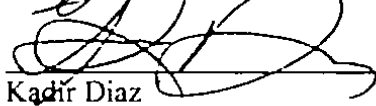
ADD: **Pablo S. Garcia, as Registered Agent**
317 Miracle Mile
Coral Gables, FL 33134

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 24th day of December, 2018.

Signed this 24th day of December, 2018


Pablo S. Garcia, as President and Director


Kadir Diaz

CONSENT TO APPOINTMENT AS REGISTERED AGENT FOR
LUMPSUM GROUP, INC., A FLORIDA CORPORATION, BY PABLO S. GARCIA

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.


PABLO S. GARCIA, Registered Agent

Date: 12/24/2018