

# P02 000014146

Florida Department of State  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LPTS, INC.**

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*Amendment*  
*08/12/04*  
*DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 11, 2004

LPTS, INC.  
407 LINCOLN RD #5B  
MIAMI BEACH, FL 33139

SUBJECT: LPTS, INC.  
REF: P02000014146

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Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF  
LPTS, INC.

P02000014146  
(Present Name)

*Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)**

Delete: Article Six: President - Jessica DW  
407 Lincoln Rd #500  
MB, FL 33139

Add: Article Six:

President - Iliaia Bird  
407 Lincoln Rd #500  
MB, FL 33139

**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:

**THIRD:** The date of each amendment's adoption: 8-11-04

**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.

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TALLAHASSEE, FL 09102

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*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 day \_\_\_\_\_.

Signature \_\_\_\_\_

(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)

 JESSICA OW  
\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title