P02000109050

| (Re | questor's Name) | |
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| (Ad | dress) | |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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LECRETARY OF STATE

FILED 05 SEP 16 PH12: 38

Amend

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

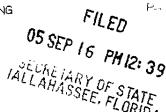
Division of Corporations' NAME OF CORPORATION: LAMAGO INC. DOCUMENT NUMBER: P02000109050 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: HEIKE BUSBY (Name of Contact Person) ALLURE ACCOUNTING, LLC (Firm/Company) 28000 SPANISH WELLS BLVD. (Address) BONITA SPRINGS, FL 34135 (City/ State/ and Zip Code) For further information concerning this matter, please call: MARENA LOEFFLER (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations**

409 E. Gaines Street

Taliahassee, FL 32399

ALLURE ACCOUNTING

Articles of Amendment to Articles of Incorporation of



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|--|----|----|----|-----|---|----|--|

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

P02000109050
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A." | | | | | |
|---|--|--|--|--|--|
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | | | | | |
| CORNELIA GOETZE HEREBY RESIGNS AS PRESIDENT OF THE COMPANY. | | | | | |
| LARS WEGO, C/O ALLURE ACCOUNTING, 28000 SPANISH WELLS BLVD., BONITA SPRINGS, FL | | | | | |
| 34135, SHALL BE NEW PRESIDENT OF THE COMPANY. | | | | | |
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| | | | | | |
| (Attach additional pages if necessary) | | | | | |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate here) | | | | | |
| N/A | | | | | |
| | | | | | |
| | | | | | |
| (continued) | | | | | |

| 7/2005 | 09:33 | 2399921669 | ALLURE ACCOUNTING |
|----------|----------|--|---|
| The da | te of ea | ich amendment(s) ad | option: APRIL 19,2005 |
| Effectiv | e date | if applicable: APRIL | 19,2005 |
| | | , (no m | ore than 90 days after amendment file date) |
| Adoptic | on of A | mendment(s) | (CHECK ONE) |
| İ | | • • • | rere approved by the shareholders. The number of votes casi shareholders was/were sufficient for approval. |
| } | foll | | vere approved by the shareholders through voting groups. The separately provided for each voting group entitled to votinent(s): |
| | | "The number of votes | cast for the amendment(s) was/were sufficient for approval |
| | | | (voting group) |
| 1 | | amendment(s) was/w shareholder action wa | ere adopted by the board of directors without shareholder ac as not required. |
| ! | | e amendment(s) was/w reholder action was no | ere adopted by the incorporators without shareholder action of required. |
| Signed | | selegted, by | president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court inciary by that fiduciary) |
| | | JAMES W. | AMBURN |
| | | <u> </u> | (Typed or arinted same of nerson circuits) |

FILING FEE: \$35

(Title of person signing)

DIRECTOR