P04000037279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800029515908

03/10/04--01044--004 **35.00

FILED
04 MAR 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 3/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Admendment to Articles of Incorporation

DOCUMENT NUMBER: P04000037279

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya Byng
(Name of Person)

LCF Consulting Corporation
(Name of Firm/ Company)

3648 SW 25th Street
(Address)

Miami, FL 33133
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tanya Byng at (786) 287-7047
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

04 MAR 10 AM 9:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LCF Consulting,Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P04000037279
(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

This is an admendment to change the president and the agent of this corporation as it appears on Articles XI and XIII of this corporation to read as follows Article XI shall be admended as follows: Change current President and secretary Tanya Byng to Mary Rengifo and change current Vice-President and Treasurer from Mary Rengifo to Tanya Byng. Articles XIII shall be admended as follows: Acknowledgement and consent of Registered agent CHANGE CURRENT REGISTERED AGENT Tanya Byng TO NEW REGISTERED AGENT Mary Rengifo.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 5th 2004

Effective date if applicable: March 5th 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

Signed this 5th day of March, 2004.

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)

Tanya Byng
(Typed or printed name of person signing)

Current President
(Title of person signing)

MARY RENGIFO. (new president & agent)

FILING FEE: $35