

POS000077174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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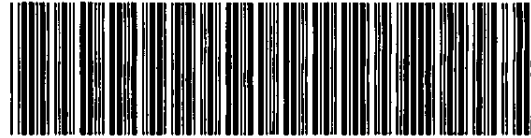
(Business Entity Name)

(Document Number)

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Amendment

JAN 20 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LG FLORIDA AWNING, CORP.

Name of Corporation

DOCUMENT NUMBER: P05000077174

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ismarys Llopis

Name of Contact Person

Lg Florida Awning, Corp.

Firm/Company

1409 Oakwood Dr

Address

Miami Springs, FL 33166

City/State and Zip Code

lgfloridaawnings@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ismarys Llopis

Name of Contact Person

at (**786**) **2811901**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LG FLORIDA AWNING, CORP.
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendments(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VII

Shareholders will be amended as follow:

Luis A. Fuentes **50%**

1409 Oakwood Dr

Miami Springs, Fl 33166

Aramis Alvarez **50%**

1409 Oakwood Dr

Miami Springs, Fl 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment(s) adoption: 01/01/2016

FOURTH: Adoption of amendment(s) (check one)

X 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 adopted 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 _____

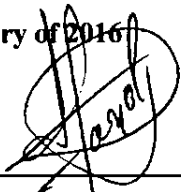
(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 01st day of January of 2016

Signature



LUIS A. FUENTES/ President

(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 a incorporator if adopted by the incorporators)



LUIS A. FUENTES/President