

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000017354 3)))



H160000173543ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305)552-5973
 Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LORA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

16 JAN 21 PM 4:52

FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

12/02/2033 07:14

#4012 P.002/003

01/20/2016 06:01 3058290282

PAGE 02

H16000017354

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

LORA, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

THE NAME AND ADDRESS OF THE OFFICERS OF THE CORPORATION ARE:

DELETE:

DANILO GUZMAN President and Director
3601 S. Dixie Highway
West Palm Beach, Florida, 33405

KEEP:

JOSE RODRIGUEZ President, Treasurer, Secretary and Director
3601 S. Dixie Highway.
West Palm Beach, Florida, 33405

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 follow

THIRD: The date of each amendment's adoption is September 15, 2015

FOURTH: Adoption of Amendment(s) (CHECK ONE)

H16000017354

12/02/2033 07:15

01/20/2016 06:01 3058290282

#4012 P.003/003

PAGE 03

H16000017354

 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 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 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 15th day of September , 2015

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)

JOSE RODRIGUEZ

Typed or print

President and Director

H16000017354