POWEDIONO

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JUL 1 0 2018 S. YOUNG SECRETARY OF STATE JALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

LAKE CITGO, INC.

(Name of Corporation as cur	rently filed with the Florida Dept. of State)
P06000010460	
(Document Numb	per of Corporation (if known)
Pursuant to the provisions of section 607,1006. Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>ı:</u>
	The new
name must be distinguishable and contain the word "corpo" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," word "chartered," "professional association," or the abbreviate	ration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	TALLANDES FILE
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, enter the name of the ress:
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·
(Florid	a street address)
New Registered Office Address:	. Florida Zip Code)
	(City) (Out)
New Registered Agent's Signature, if changing Registered Ag	ent:
I hereby accept the appointment as registered agent. I am famil	iar with and accept the obligations of the position.
Signature of No	w Revistered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	1	JULIO DOMINGUEZ	7135 COLLINS AVENUE
Add			APT, 1611
X Remove			MIAMI BEACH, FL 33141
2) Change			
Add			-
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	 -		
, Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)		
-			
<u> </u>			
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	 -		
			-
			
-			
	-		
f an amendment provides for an exch	inge, reclassification, or ca	ncellation of issued shares,	
provisions for implementing the amer	inge, reclassification, or ca dment if not contained in t	ncellation of issued shares, he amendment itself:	
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	inge, reclassification, or ca dment if not contained in t	ncellation of issued shares, he amendment itself:	
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provisions for implementing the amer	inge, reclassification, or ca dment if not contained in t	ncellation of issued shares, he amendment itself:	

ers a constant	06/22/2018	
The date of each amendment(s) date this document was signed.	adoption:	_, if other than the
· ·		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	-
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were to by the shareholders was/were	idopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided (approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(v):	
	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
JUNE 21 Dated		
Signature 📐	Pago	
{By a selec	i director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that tiduciary)	-
	BELKIS LAGO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	