## P06000102935

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EFFECTIVE DATE

SECRETARY OF STATE
PHYSION OF CORPORATION

13 AUG -8 PM 3: 15

AUG 1 3 2013

T. BROWN

## **COVER LETTER**

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: LUHUMU	FORKLIFT IN	NC		
DOCUMENT NUMBER: P06000102935				
The enclosed Articles of Amendment and fee are sub	mitted for filing.	•		
Please return all correspondence concerning this matt	er to the following:			
LUZ D. MURCI				
	Name of Contact Person	1		
LUHUMU FOR				
Firm/ Company 4811 SW 173 AVE.				
	Address			
MIRAMAR, FLO	DRIDA, 3302	9		
City/ State and Zip Code				
luhumuf@yahoo.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Luz Dary Murcia	at (954	,432 6964		
Name of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee	□\$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	· · · · · · · · · · · · · · · · · · ·	Address iment Section		
Division of Corporations	. Division of Corporations			

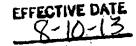
P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation of



## LUHUMU FORKLIFT INC.

(Name of Corporation as currently	filed with the Florida Dept	. of State)		
P06000102935				
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Flor ts Articles of Incorporation:	ida Statutes, this <i>Florida Pro</i>	fit Corporation adop	ts the following	amendment(s) t
A. If amending name, enter the new name of the	corporation:			
				The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	orp," "Inc," or "Co". A pro	ny," or "incorporat ofessional corporatio	ed" or the ab n name must c	breviation ontain the
B. Enter new principal office address, if applical	ble:			
Principal office address <u>MUST BE A STREET A</u>	<u>DDRESS</u> )			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	POV)			
(Multing duaress MAT BE A TOST OFFICE I				
D. If amending the registered agent and/or registered new registered agent and/or the new registered	stered office address in Flori ed office address:	da, enter the name (	of the	
Name of New Registered Agent				
	(Florida street address)			
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing F	Registered Agent			
I hereby accept the appointment as registered agen	at I am familiar with and acc	ent the obligations of	the position	

Signature of New Registered 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:

X Change	<u>PT</u> <u>John</u>	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PST	Luz D Murcia	
X Remove			
2) Change	PVST	Hugo Murcia	4811 SW 173 AVE
X Add			
Remove			
3) Change	<u></u>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Art tach additional sheets, if necessary).	(Be specific)
·	
P-P-P-9-7-10-1-1	
	•
and the second s	
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
	A DECEMBER OF THE PROPERTY OF

The date of each amendment(s) ado	Hugusy 5, 2013	, if other than the
date this document was signed.	August 5, 2013  August 10, 2013	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated_ 08- 0	06- 2013	
	yauful	
(By a directed,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
l	Luz D Murcia	
<del>-</del>	(Typed or printed name of person signing)	
F	President	
<del></del>	(Title of person signing)	<del></del>