(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



300156717763

06/03/09--01032--002 **35:06; **

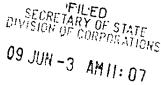
FORTININ 08 2009

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	LS FINANCIAL SERVICE	S, INC	
DOCUMENT NU	NUMBER:P08000092830			
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.		
Please return all co	orrespondence concerning the	is matter to the following:		
	ME	ENDEZ, ANGEL JR		
	N	Vame of Contact Person		
	TLS FIN.	ANCIAL SERVICES, INC		
	Firm/ Company			
$\cdot \cdot \cdot \cdot \cdot f \cdot$				
	4471 NW 36 STREET STE 200-2			
		Address		
	MIANA	II SPRINGS, FL 33166		
		Sity/ State and Zip Code		
		• • • • • • • • • • • • • • • • • • •		
		ruelifestruggle.com d for future annual report notification)		
For further informa	ation concerning this matter,	plcase call:		
Al	NGEL MENDEZ	at (786) 2	86-7722	
Name	of Contact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a check	k for the following amount n	nade payable to the Florida Depar	tment of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 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 Clifton Building		
		2661 Executive Center Circl Tallahassee, FL 32301	e	

Articles of Amendment to Articles of Incorporation



TI S FINANCIA	AL SERVICES INC.	09 JUH -3	. Star
(Name of Corporation as curren		ot. of State)	Af¶ [
P080	00092830		
	per of Corporation (if known)		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida	a Profit Corporation adopts the fol	lowing
A. If amending name, enter the new name of t	the corporation:		
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "professions"	designation "Corp," "Inc," or	"Co". A professional corporation	,
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOX)		
D. If amending the registered agent and/or renew registered agent and/or the new regist		rida, enter the name of the	
Name of New Registered Agent:		······································	
New Registered Office Address:	(Florida street addre.	ss)	
		, Florida (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent	g Registered Agent: ent. I am familiar with and ac	scept the obligations of the position.	

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	Address :	Type of Action
<u>D</u>	LYNETTE LEYVA	4471 NW 36 STREET STE 200-2 MIAMI SPRINGS, FL 33166	☐ Add ☐ Remove
			☐ Add ☐ Remove
E. If amendia	ng or adding additional Articles, editional sheets, if necessary). (Be s	nter change(s) here: specific)	
provision	endment provides for an exchange as for implementing the amendmen		
1,0	t applicable, indicate N/A)	, :	
N/A		·	
			·
		ä	

The date of each amendment(s) adoption: 06/02/2009			
Effective date <u>if applicable</u> :	06/02/2009		
<u>, прричина</u> .	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/w	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	are approved by the shareholders through voting groups. The following statement and 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder		
Dated_06/0 Signature	2/2009		
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)		
	ANGEL MENDEZ JR		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		