

P09000072453

**Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LMS CONSULTANTS CORP.**

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November 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LMS CONSULTANTS CORP.
605 NW 133 COURT
MIAMI, FL 33182

SUBJECT: LMS CONSULTANTS CORP.
REF: P09000072453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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2009 NOV 24 AM 8:00
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LMS CONSULTANTS CORP.

(present name)

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

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

ARTICLE VI:

DELETE: LORNA M. MORALES
605 NW 133 CT.
MIAMI - FL 33182

ADD: LORNA A. GONZALEZ
605 NW 133 CT.
MIAMI - FL 33182

ARTICLE VII:

DELETE: LORNA M. MORALES - PRESIDENT
605 NW 133 CT.
MIAMI - FL 33182

ADD: LORNA A. GONZALEZ - PRESIDENT
605 NW 133 CT.
MIAMI - FL 33182

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 follows:

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THIRD: The date of each amendment's adoption: OCTOBER 5, 2009

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

☐ 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(s) 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 day 5TH of OCTOBER 2009

Signature Lorna M. Morales
(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)

Lorna M. Morales
Typed or printed name

President
Title

HO9000246444

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 687.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement by designating the registered office/registered agent, in the state of Florida.

First that LMS CONSULTANTS CORP.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named
LORNA A. GONZALEZ located at
605 NW 133 (Name of registered agent)
MIAMI - FL 33152, County of MIAMI - DADE State
(City) (County)
of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



REGISTERED AGENT

LORNA A. GONZALEZ

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