

MAR 3 2010 10:54 AM

RICARDO MARTINEZ

NO 723 PaP 3 of 1

P10000011020

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H10000038933 3)))



H10000038933ABC.

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To:

Division of Corporations
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From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
Fax Number : (305) 858-2513

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

Email Address: JOSE BALLEGAARD@LATINET.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMERCIALIZADORA LGT OF AMERICA INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -3 PM 2:49

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MAR. 3. 2010 10:54AM

RICARDO MARTINEZ

NO. 723 P. 4

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: COMERCIALIZADORA LGT OF AMERICA INC.

DOCUMENT NUMBER: P10000011020

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO MARTINEZ-CID, ESQ.

Name of Contact Person

RICARDO MARTINEZ-CID, P.A.

Firm/ Company

1699 Coral Way, Suite 510

Address

MIAMI, FLORIDA 33145

City/ State and Zip Code

josebello@latingt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID, ESQ.

Name of Contact Person

at (305)

632 1950

Area Code & 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 &
Certificate of Status

☒ \$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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10000038933 3

RICARDO MARTINEZ-CID

Professional Association

Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860

Telephone (305) 859-7494 Facsimile (305) 858-2513

e mail: mtnezcid@aol.com

FACSIMILE TRANSMISSION

SEND TO: Florida Department of State/Division of Corporations

VIA: (850) 205-0383

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: March 2, 2010

RE: **COMERCIALIZADORA LGT OF AMERICA INC.**

Document Number P10000011020

Gentlemen:

Articles of Amendment, the Audit Sheet and supporting Minutes of Second Meeting of Stockholders follow. Debit my account for the amount of \$43.75., covering the filing fee and one (1) certified copy of the Articles of Amendment. Kindly, file and, please, note that company may be contacted at the following email address: josebello@latingt.com, with copy to mtnezcid@aol.com.

Cordially,

Ricardo Martinez-Cid

RMC/ng

cc: josebello@latingt.com

Ricardo Martinez-Cid, P.A.

1699 Coral Way, Suite 510

Miami, Florida 33145-2860

Telephone # (305) 859-7494

Facsimile # (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10000028930 3

SHOULD YOU ENCOUNTER ANY PROBLEMS RECEIVING THIS FAX, PLEASE CALL 305-859-7494

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RICARDO MARTINEZ 5:57 AM PAGE 1/001 NO. 7239rvp. 1.



March 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMERCIALIZADORA LGT OF AMERICA INC.
218 SE 14 STREET, UNIT 2105
MIAMI, FL 33131

SUBJECT: COMERCIALIZADORA LGT OF AMERICA INC.
REF: P10000011020

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 document number for the corporation is P10000011020, please make the correction. Please check only one box on the amendment form regarding the adoption of the amendments.

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

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000038933
Letter Number: 310A00005195

RECEIVED
2010 MAR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

COMERCIALIZADORA LGT OF AMERICA INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000011020

(Document Number of Corporation (if known))

FILED
2010 MAR -3 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

*Florida
(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/P</u>	<u>Oswaldo Nieto Donis</u>	<u>218 SE 14 Street, Unit 2105</u> <u>Miami, Florida 33131</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/P</u>	<u>Jose Luis Bello Luy</u>	<u>218 SE 14 Street, Unit 2105</u> <u>Miami, Florida 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)
SEE EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment (yes/no):
(if not applicable, indicate N/A)

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RICARDO MARTINEZ

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The date of each amendment(s) adoption: February 18, 2010

(date of adoption is required)

Effective date if applicable: January 31, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

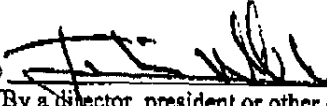
by _____"
(voting group)

☐ 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.

Dated February 18, 2010

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Luis Bello Luy

(Typed or printed name of person signing)

Director/President

(Title of person signing)

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RICARDO MARTINEZ

NO. 723 P. 8

February 18, 2010

RE: COMERCIALIZADORA LGT OF AMERICA INC.

The undersigned, OSWALDO NIETO DONIS tenders his irrevocable resignation as initial Director/President of the Corporation, effective as of January 31, 2010.



OSWALDO NIETO DONIS