## P110000 31953

(Re	equestor's Name)	
(Ad	ldress)	<u></u>
(Ad	ldress)	<u></u>
(Cit	ty/State/Zip/Phone	; #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		}
		}

Office Use Only



100249104981

06/24/13--01022--016 \*\*35.00

DIVISION OF CORPORATIONS

13 JUN 24 AH 10: 19

the contraction of the contracti

## **COVER LETTER**

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: LYNCH PRICE CORP.				
NAME OF CORFO	BER: P11000031	953		
DOCUMENT NUM	BER: 1 11000001			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
	Carlos Lerena			
Name of Contact Person  Lynch Price Consultants, S.A.				
		Firm/ Company		
	13615 S. Dixie Hwy #379			
		Address		
	Miami, FL 331	76		
		City/ State and Zip Code	e	
inf	o@lynchprice.c	om	,	
<del></del>		sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
Carlos Lerena		at (786	3014373	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
<b>—</b>	<b></b>	<b>—</b>	<b></b>	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy	☐\$52.50 Filing Fee Certificate of Status	
		(Additional copy is	Certified Copy	
		enclosed)	(Additional Copy	
			is enclosed)	
	iling Address		Address	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallaha	assee, FL 32301	

51.8 . ....

## Articles of Amendment to Articles of Incorporation of



## LYNCH PRICE CORP.

(Name of Corporation as currently filed with the Flo	rida Dept. of State)
P11000031953  (Document Number of Corporation (if k	snown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes, the Florid	
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation." "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Coword "chartered," "professional association," or the abbreviation "P.	". 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> )	<u> </u>
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 new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	
(Florida street	address)
New Registered Office Address: (City)	, Florida
	,
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	h and accept the obligations of the position.
Signature of New Registered Age	ent, 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; CE() = 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>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	Р	Pecorari Florencia	13615 S Dixie Hwy	
Add			Suite #114-379	
X Remove			Miami, FL 33176	
2) Change	S	Carlos Lerena	13615 S Dixie Hwy	
, Add			Suite #114-379	
X Remove			Miami, FL 33176	
3 ) Change	PST	Lynch Price Consultants, S.A.	Ave. Manuel Espinoza Batista	
$\mathbf{X}_{\mathrm{Add}}$		-	Torre Int. Business Piso 8 Of 806-807	
Remove			Panama, Republica de Panama	
4) Change				
Add				
Remove			<del></del>	
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

The date of each amendment(s) adoption: 06-01-2013				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
■ The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.			
	ved by the shareholders through voting groups. The following statement ch 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)			
	(voting group)			
☐ The amendment(s) was/were adopted action was not required.	ed by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/were adopted action was not required.	ed by the incorporators without shareholder action and shareholder			
Dated 06-01-2	2013			
(By a diper selected, F	otor, 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 fiduciary by that fiduciary)			
<u>C</u>	Carlos Lerena			
	(Typed or printed name of person signing)			
L	ynch Price Consultants, S.A. President			

(Title of person signing)