P12000049454

(Re	questor's Name)	
C	,	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
11111		
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
(00	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
	•	,

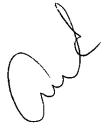
Office Use Only



700239768907

09/19/12--01015--006 **35.00





SEP 2 0 2012 C. MUSTAIN

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: LP Trust Holdings, Inc DOCUMENT NUMBER: P12000049454 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sandra Westerlund Name of Contact Person Firm/ Company PO Box 110056 Address Naples, FL 34108 City/ State and Zip Code investorwendy@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $at \, (\frac{239}{\text{Area Code \& Daytime Telephone Number}})$ Sandra WesterLund Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address Amendment Section** Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Cornoration as current)	ly filed with the Florida Dept. of State)	
P12000049454	is the will the Fiorida Dept. of State)	
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following at	nendment(s) to
A. If amending name, enter the new name of the	e corporation:	
N/A	T	ie new
	word "corporation," "company," or "incorporated" or the abbr orp," "Inc," or "Co". A professional corporation name must con	eviation
, -	N/A	
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		5 St
		70 77
		6 1 .I.
C. Enter new mailing address, if applicable:	N/A S	ED PH (
(Mailing address MAY BE A POST OFFICE	BOX)	τ. Ο
	James 1-7	9
D. If amending the registered agent and/or regi	stered office address in Florida, enter the name of the	
new registered agent and/or the new register		
Name of New Registered Agent N/A		
	(Florida street address)	
New Registered Office Address: N/A	, Florida	
Hen Registered Office Madress.	(City) (Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered Agent: nt. I am familiar with and accept the obligations of the position.	
, 1 11	, , , , , , , , , , , , , , , , , , , ,	
Signature o	f 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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	Kenneth Caldwell	1951 Pine Ridge Rd #104
Add			Naples, FL 34109
X Remove			
2) Change	Р	Sandra Westerlund	PO Box 110056
X			Naples, FL 34108
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

2. If amending or adding additional Articles, enter change(s) here:		
(Attach additional sheets, if necessar	ry). (Be specific)	
V/A		
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
		
. If an amendment provides for an e	exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the a	amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A	4)	
N/A		

The date of each amendment(s) adoption: 09/17/2012		
Effective date if applicable:	9/17/2012	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adaction was not required.	lopted by the incorporators without shareholder action and shareholder	
Dated 09/17	/2012	
select	director, president or other officer—if directors or officers have not been ed, by an incorporator—if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Sandra Westerlund	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	