Division at Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : 120000000238 Phone : (305)591-9448 Fax Number : (954)753-3447

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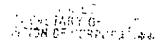
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LANSI REAL ESTATE INVESTMENTS, INC.

Certificate of Status	0
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2018 SEP 19 PH 16

Articles of Amendment to Articles of Incorporation

	of
Lansi Real Esta	ite Investments, INC
(Name of Corp	poration as currently fled with the Florida Dept. of State)
71	20000 51036
	Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of t	the corporation:
	The new
	e word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc," or "Co". A professional corporation name must contain the or the abbreviation "P.A."
L Enter new principal office address, if appli	
Principal office address <u>MUST BE A STREET</u>	ADDRESS)
•	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BOX)
lf amending the registered agent and/or re- new registered agent and/or the new registered	vistered office address in Florida, enter the name of the lered office address;
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
lew Registered Agent's Signature, if changing	
hereby accept the appointment as registered age	ent. 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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1)Change	S	Jose O. Contraras Hoveno	<u> </u>
			FINOINCIERA
Remove			P.B. Lacal E Bulo Mont Caracas Venezuela
2) Change			
Add			
Remove			
.3)Change			
Add			
Remove			
4) Change			
Add			
Remove			•
5) Change			
Add			
Remove			
6) Change			
Add			
Ramova			

	(Be specific)
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	<u> </u>
<u> </u>	
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	-
	-
an amendment provides for an exch	range, reclassification, or cancellation of issued shares,
provisions for Implementing the ame:	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
I an amendment provides for an exch provisions for Implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for Implementing the ame:	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for Implementing the ame:	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for Implementing the ame:	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment liself:
provisions for Implementing the ame:	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for Implementing the ame:	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment liself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:

The date of each amondment(s) edeption: 9//0//8
The date of each amendment(s) adoption: T//C//D , if other than the date this document was signed.
Effective date if applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes east 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)
(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.
Signature X. Jours 2
Signature X. Oncol
(B) 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)
(Typed or printed name of person signing)
PRESIDEN
(Title of person signing)