## P12000055374

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2021 DEC -6 AM 5: 34

SECRETARY OF STATE

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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: LMJ PROPERTY	MANAGEMENT CORP.		
	BER: P12000055374			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	RODRIGO NAHABETIAN			
	Name of Contact Person			
	DARMEN USA CORP			
	Firm/ Company			
	470 ANSIN BLVD STE K			
	Address			
	HALLANDALE, FL 33009			
		City/ State and Zip Code	e	
	INFO@DARMENUSA.COM	4		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
RODRIGO NAHABETIAN		at (	454-9656 	
Name of Contact Person		at ( ) 454-9656  Area Code & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

#### **Articles of Amendment** to

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Articles of Incorporation 2021 DEC -6 AM 5: 34

# SECRETARY OF STATE FALL AHASSEE, PLORE CORP

### **DOCUMENT #P12000055374**

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

First:

The following shall be ADDED as Director of the aforementioned corporation:

Riggi, Facundo

470 ANSIN BLVD STE K HALLANDALE, FL 33009

Second:

The following shall be ADDED as Director of the aforementioned corporation:

Riggi, Hector A

470 ANSIN BLVD STE K HALLANDALE, FL 33009

Third:

The date of the Amendment's adoption was November 23, 2021

Fourth:

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.

Signed this November 23, 2021

LMJ PROPERTY MANAGEMENT CORP