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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
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(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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Amend

JUN 02 2016

I ALBRITTON

COVER LETTER

Division of Corpo				
NAME OF CORPOR	ATION: LGR	LAFIN, INC.		
DOCUMENT NUMBER: P120000 83762				
The enclosed Articles a	of Amendment and fee are su	abmitted for filing.		
Please return all corresp	pondence concerning this ma	uter to the following:		
	Giovar	nni Ricci Arr	nandi	
-		Name of Contact Person	n	
	LGR	AFIN, INC.		
-		Firm/ Company		
	10527 6	AROLINA WILL	ow Dr., Botanice Lakes	
-		Address	/	
	Fort Myers	Address Florida City/ State and Zip Cod	33 913	
-	1010111	City/ State and Zip Cod	€	
Larafine amail.com E-mail address: (to be used for fusture annual report notification)				
	E-mail accress: (to be th	sed for numre annual report	nourication)	
.				
For further information	concerning this matter, please	se call:		
Graziano	Pietropaolo	<u>*(305</u>	, 8420229	
Name o	Craziano Pietropaolo at (305) 8420229 Name of Contact Person Area Code & Daytime Telephone Number		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:	
区 \$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)	
<u>Mail</u>	ing Address	Street	Street Address	
	idment Section		Amendment Section	
Division of Corporations			Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314			n Building Executive Center Circle	
3 2112	maric, I'l J2)14		assee, FL 32301	

Articles of Amendment Articles of Incorporation of LGRAFIN, INC.

	(Document Number of Corporation (if known)	_
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s)	io
A. If amending name, enter the new name o	of the corporation:	
	The new	
	the word "corporation," "company," or "incorporated" or the abbreviation is "Corp," "Inc," or "Co". A professional corporation name must contain the or the abbreviation "P.A."	
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable	<u>:</u>	
(Mailing address <u>MAY BE A POST OPF)</u>	ICE BOX)	
	F.C.	2
D. If amending the weightened point and/on	registered office address in Florida, enter the name of the	15 1 1740 1740 1740
new registered agent and/or the new reg	ristered office address:	<u> </u>
Name of New Registered Agent		Pi
	(Florida street address)	PH 12: 4
New Registered Office Address:	. Florida	-
HE RESIGNA Office Address.	(City) (Zip Code)	
New Registered Agent's Signature, if change I hereby accept the appointment as registered.	ing Registered Agent: ugent. 1 am familiar with and accept the obligations of the position.	

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Ada. Example: X Change PT John Doc X Remove V Mike Jones X Add SV Sally Smith Address Type of Action Title Name (Check One) Graziano Pietropaolo 10527 Grolina Villow De S 1) X Change Botanice Lakes ____ Add Fort Meyers, FL, 33913 Remove 2) ____ Change ____ Add ___ Remove 3) ____ Change ____ Add Remove 4) ___ Change ____ Add ___ Remove 5) ____ Change ____ Add Remove 6) ____ Change ___ Add _ Remove

If amending the Officers and/or Directors, enter the dile 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)

•	necessary). (Be specific)	suge(s) here:		
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		- 444-70		
an amendment provides provisions for implementi (if not applicable, indic	ne the amendment if not a	ication, or cancellation contained in the amend	of issued shares, ment itself:	
<u>rovisions for implementi</u>	ne the amendment if not a	fication, or cancellation contained in the amendi	of issued shares, ment itself:	
<u> provisions for implementi</u>	ne the amendment if not a	fication, or cancellation contained in the amend	of issued shares, ment itself:	
<u> provisions for implementi</u>	ne the amendment if not a	fication, or cancellation contained in the amend	of issued shares, ment itself:	
<u>provisions for implementi</u>	ne the amendment if not a	fication, or cancellation contained in the amend	of issued shares, ment itself:	
an amendment provides provisions for implementi (if not applicable, indic	ne the amendment if not a	fication, or cancellation contained in the amend	of issued shares, ment itself:	

The date of each amendment(s) adoption: 05/11/2016, if other than the
date this document was signed.
Effective date if applicable:
(no more than 90 days after omendment 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 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 05/11/2016
Signature_Giovanni Rioci Asmandi
(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)
Giovanni Ricci Armandi
(Typed or printed name of person signing)
President
(Title of person signing)