

7/31/2020

Division of Corporations

Florida Department of State

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Articles of Amendment to Articles of Incorporation of

LL GLOBAL, CORP.

Document Number: P13000028127

FEIN: 46-2410148

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

AMENDMENTS ADOPTED

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

LUIS EDUARDO LUCAS
3701 NW 71ST ST
COCONUT CREEK, FL 33073

Adding Officer:

Title: **VICE-PRESIDENT**

GUSTAVO MOUSINHO LUCAS
310 SE 2ND AVE #A3
DEERFIELD BEACH, FL 33441

Resigning Officer:

ANTONIO A. SANTOS
3701 NW 71ST ST
COCONUT CREEK, FL 33073

The date of each amendment(s) adoption: 07/31/2020
(Date of adoption is required)

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Effective date if applicable: _____

(No more than 90 days after amendment file date)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated: 07/30/2020

Signature: 
LUIZ EDUARDO LUCAS – President