P13000050270

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone) #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

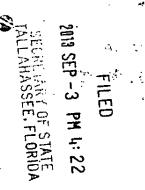
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9/11/13

COVER LETTER

TO: Amendment Section

Division of Corpo	orations			
NAME OF CORPOR	RATION: LPT GROU	JP, INC		
	BER P13000050270			
			· · · · · ·	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Gladis Elena Dia	Z		
		Name of Contact Person	1	
	Glades Corporate	e Services, LLC		
	40.40.14#	Firm/ Company		
	1940 Wilson Street			
Address				
	Hollywood- FLOF	······································		
***		City/ State and Zip Code	.	
edi	az@gladescs.con			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
Gladis Elena	Diaz	at (754	423-0558	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	ertment of State:	
\$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)	
	ling Address		Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327 Clifton Building				
Tall	ahassee, FL 32314		executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation

FILED

LPT Group, INC	2013 SEP -3 PM 4: 22
(Name of Corporation as currently filed with the	e Florida Dept. of State) SEURE (ARY OF STATE
13000050270	TALLAHASSEE, FLORIDA
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporate" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office ac new registered agent and/or the new registered office addre Name of New Registered Agent	
(El: 1 -	street address)
•	
New Registered Office Address: N/A	, Florida

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)

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	Name	Address
1) X Change	PS	Julio A. Toscano	1825 Main Street- Suite 8
Add			Weston- FL 33326
Remove			
2) Change	DS	Laura V Pallotta	1825 Main Street- Suite8
Add			Weston - FL -33326
X Remove			
3) Change			
Add			
Remove			
4) Change			****
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		,	
Remove			

E. If amending or adding ad	E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
	i necessary). (Be speci	ific)		
N/Å				
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F. If an amendment provide	s for an exchange, recl	assification, or cancel	lation of issued shares	٩
provisions for implemen (if not applicable, ind	ting the amendment if	not contained in the a	mendment itself:	
	ilcule IVA)	,		
N/A			·	
				•
	<u>,</u>	· . ·		
 			11 TENTON TOOL SET OF THE TENTON TENTON	
				
		·		

date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	08.27.2013	
Signature		
(By a d	lirector, president or other officer if directors of officer have not been	
	d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
••	Julio A Toscano	
	(Typed or printed name of person signing)	
	President/Secretary	

(Title of person signing)