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TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations NAME OF CORPORATION: LT 150 OFFICES, INC. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RACHEL MOREAU-DAVILA Name of Contact Person LAW OFFICE OF JUDITH DAVILA-NELSON Firm/ Company 5710 WEST 1H-10 Address SAN ANTONIO, TEXAS 78201 City/ State and Zip Code rachel@davila-nelson.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (210) 299-1300 Area Code & Daytime Telephone Number RACHEL MOREAU-DAVILA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filling Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is Certificate of Status Certificate of Status Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Articles of Amendment to Articles of Incorporation of

to

	L1 130 OFFICES, INC.
n as currently filed with the Florida Dept. of State)	(Name of Corporation as current)
	P1400008110
ent Number of Corporation (if known)	(Document Number o
Statutes, this Florida Profit Corporation adopts the following amendment(s)	Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:
poration:	A. If amending name, enter the new name of the corporation:
The new	n/a
" "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the	
	B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)
75 JL - 6	C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
	D. If amending the registered agent and/or registered office add
office address:	new registered agent and/or the new registered office address
, a	Name of New Registered Agent N
,	
(Florida street address)	
(City) (Zip Code)	New Registerea Office Address:
am familiar with and accept the obligations of the position.	New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar
ed office address in Florida, enter the name of the office address: (Florida street address) (City) (City) (Zip Code)	"Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "word "chartered." "professional association," or the abbreviation "B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address Name of New Registered Agent New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar is

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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	STD	RAFAEL OLVERA SILVA	3519 PAESANOS PKWY
Add			SUITE 100
Remove			SAN ANTONIO, TEXAS 78231
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change	·		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
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n a	
	-
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
nia	
	-

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(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 we document's effective date on the Department of State's records.	ill not be listed as the
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)	
(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.	
June 15, 2015	
Dated	= .
Signature	ACC TO
(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)	UL -0
Rafael Olvera Silva	
(Typed or printed name of person signing)	in the second
Director	See A See Agreement

(Title of person signing)