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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

September 13, 2016

MARTA B. FIGUEROA 3874 NE 167TH ST N MIAMI BEACH, FL 33160

SUBJECT: LOLAS USA, CORP Ref. Number: P14000028496

We have received your document for LOLAS USA, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 is missing from the document. Please find enclosed and complete the missing page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory: Specialist II

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Letter Number: 116A00019470

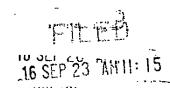
COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: LOLAS USA, CORP. DOCUMENT NUMBER: P140000 28496
DOCUMENT NUMBER: <u>214 0000 28496</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Marta B. Figueroa
Marta B. Figueroa Name di Contact Person Lolas V&A Coll.
3874 NE 167th ST
N.M. Bch Fl 33160.
City/ State and Zip Code
MARTABERRONDO @ GM21L. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Marte B. Figueroa at 305, 790-8268.
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address
Amendment Section Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



s Articles of Incorporation:	1006, Florida Statutes, this <i>F</i>		•	, ,
. If amending name, enter the new na	me of the corporation:			
nme must be distinguishable and cont Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associat	ation "Corp," "Inc," or "C	o". A professiona		
Enter new principal office address, Principal office address MUST BE A ST		-		
melpur oggice unuress <u>inter 1927.12.</u>	<u></u> ,		1/0	
		——— <u> </u>	J / 17	·
Enter new mailing address, if applia		1		
(Maning address Mart post (100)	<u> </u>			
. If amending the registered agent an	d/or registered office addre	ss in Florida, ente	r the name of the	
new registered agent and/or the new				
Name of New Registered Agent				
	. (Florida stree	A)	<u> </u>	
N. B 100 AH	. (Fiorida stree	er adaress)	[F]	
New Registered Office Address:	(1	City)	, Florida	(Zip Code)
	(1	City)		(Zip Code)

If amending the Officers and/of 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	<u>\$</u>	
_X Add	<u>sv</u>	Sally Smit	1	
Type of Action (Check One)	<u>Title</u>		<u>ame</u>	<u>Addres</u> s
1)Change	<u> </u>	<u> </u>	IARTA B. FIGUEROA	3874 NE 167H 85
Add				N. M. Beh Fl 33/60
Remove				
2) Change	<u>S</u>	<u> </u>	1ARTA B. FIGUEROA	3874 NE 167th 8T
Add				N 11. bch H 9910C
Remove				
3) Change				
Add Remove				
4)Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		·- ·-		
Add				
Remove				

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	
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	,
	hange, reclassification, or cancellation of issued shares,
If an amendment provides for an excl	
provisions for implementing the ame	endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
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provisions for implementing the ame	endment if not contained in the amendment itself:

The date of each amendment(s) adoption:date this document was signed.	_, if other than the
Effective date if applicable:	
(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 will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ 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"	
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	_
(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)	
Marta B tiqueroa	
(Typed or printed name of person signing)	
Locatory	
(Title of person signing)	