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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LASSUU	INVESIMENT	, INC.
DOCUMENT NUMB	P1400030	647	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	JORGE LASSI	ES	
•	LASSCO INVE	Name of Contact Person	
•	12717 W SUN	Firm/ Company RISE BLVD, S	STE 162
	SUNRISE , FL	ORIDA, 3332	3
•		City/ State and Zip Cod	e
jlas	ses@hotmail.d	com	
<del>-</del>	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
JORGE LA	SSES	at (954	<sub>)</sub> 5129318
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
<u>Mail</u>	ling Address	Street	Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Articles of Amendment

FILED

Articles of Incorporation of 14

DEC 22 PH 3: 18

LASSCO	INVES	<u>TMENT</u>	, INC.

SECRETARY OF STATES

(Name of Corporation as current	ly filed with the Florida Dept of Si	AUROLING SEEDING SEEDING	
P14000030647	. 15	· · · · · · · · · · · · · · · · · · ·	
(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Cor	poration adopts the following a	amendment(s) to
A. If amending name, enter the new name of th	e corporation:		
		7	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co". A profession	or "incorporated" or the abb	reviation
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i> )		
D. If amending the registered agent and/or reg new registered agent and/or the new registe		ter the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing			
I hereby accept the appointment as registered age	nt. I am familiar with and accept the	obligations of the position.	



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>P1</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) Change	VP	NAHUN GIRALDO	143060 MISTY MEADOW
Add			LN, HOUSTON, TX
Remove			77079
2) Change	S	GLORIA M LOPEZ	10511 SW 108 AVE
<b>✓</b> Add			APT F182, MIAMI, FL
Remove			33176
3) Change			·
Add			
Remove			
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			



(Attach additional sheets, if necessary). (Be specific)
F. 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)  NAHUN GIRALDO- 33%- 333 SHARES
GLORIA M LOPEZ- 33%- 333 SHARES
JORGE LASSES - 34%- 334 SHARES



The date of each amendment(s) adoption: 12/18/2014	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> : 12/18/2014	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
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	
<sub>by</sub> 100% SHARES.	
(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 12/18/2014	
Signature	
(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)	
JORGE LASSES	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	

