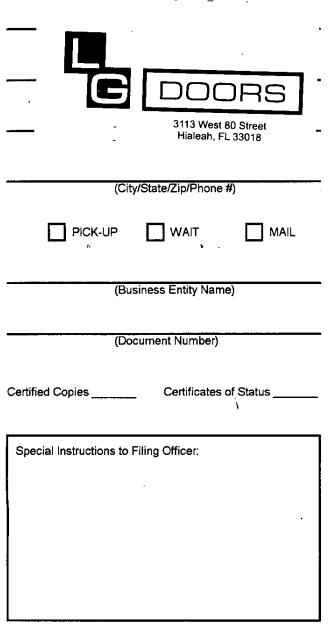
P14000071938



Office Use Only



600265706006

10/24/14--01015--001 **43.75



Orn 3H

Articles of Amendment to Articles of Incorporation of

LG HARDWARE INC				
(Name of Corporation as	currently filed with the Flo	rida Dept. of State)		_
P14000071938				
(Documer	nt Number of Corporation (if l	(nown)		_
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Fi	lorida Profit Corporati	on adopts the following	ng amendment(s) to
A. If amending name, enter the new na	ume of the corporation:			
				_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o". A professional co	corporated" or the a rporation name must	ihbreviation contain the
B. Enter new principal office address, (Principal office address MUST BE A S	<u>if applicable;</u> TREET ADDRESS)			_
	•			_
				平2000年
C. Enter new mailing address, if appli	cable:			S 8 7
(Mailing address MAY BE A POST	OFFICE_BOX)			- 2
•		<u> </u>		
			· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the	e name of the	4 00T 24 PH 4: 04
Name of New Registered Agent	MARICEL HERN	ANDEZ		<i>5</i> - [™]
Trume of New Registered Agent	3101 W 80 ST			
,	(Florida stree	t address)		
New Registered Office Address:	HIALEAH	Flo	orida 33018	
THE REGISTER OF THE TRANSES.	(City)		(Zip Code)	_
New Registered Agent's Signature, if c	hanging Degistered Agents			
Thereby accept the appointment as regist		th and accept the oblig	ations of the position.	
- 50	anature of New Registered As	ent 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	FALL SEE
X Remove	<u>v</u>	Mike Jones	DOT OCT
_X Add	<u>sv</u>	Sally Smith	214
Type of Action (Check One)	Title	<u>Name</u>	14 0CT 24 PH 4: 04 SECONDANS FOR PH 4: 04 Address 3101 W 80 ST
1) Change	VP	ISNIEL HERNANDEZ	3101 W 80 ST
Add			HIALEAH, FL 33018
Remove			
2). Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add		•	
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

\$?

The date of each amendment date this document was signed	t(s) adoption: 10/17/2014	, if other than the
Effective date <u>if applicable</u> :	10/17/2014	
<u> </u>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	. "
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	is T
~ "The number of votes	s cast for the amendment(s) was/were sufficient for approval	2
by		7
•	(voting group)	0 =
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	PH H: OL
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	17/2014	•
se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	-
7 40 7	MARICEL HERNANDEZ	
: :	(Typed or printed name of person signing)	-
	PRESIDENT	
	(Title of person signing)	-