

P15000008679

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C.L.
3-11-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lotus 1, Inc.
DOCUMENT NUMBER: P15000008679

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan D. Fonte
Name of Contact Person
Lotus 1, Inc.
Firm/ Company
13760 SW 181 Terrace
Address
Miami, FL 33177
City/ State and Zip Code
jonathan.fonte@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan D. Fonte at (786) 8387517
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR -9 AM 11:15

Lotus 1, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000008679

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1062 East 20th Street
Hialeah, FL 33013

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1062 East 20th Street
Hialeah, FL 33013

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Jonathan D. Fonte

13760 SW 181 Terrace

(Florida street address)

New Registered Office Address:

Miami

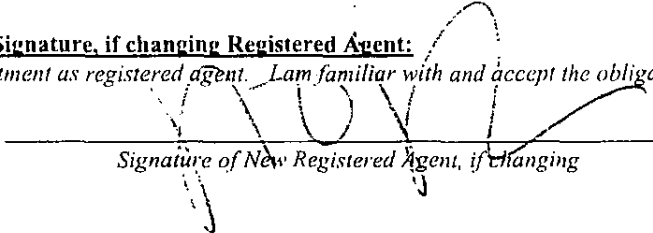
(City)

Florida 33177

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P,D	Oyram Romero	705 East 9th Court
<input type="checkbox"/> Add			Hialeah, FL 33010
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P,D	Odaymis Perez-Roura	1062 East 20th Street
<input checked="" type="checkbox"/> Add			Hialeah, FL 33013
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

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The date of each amendment(s) adoption: _____, if other than the date this document was signed. **15 MAR -9 AM 11:15**

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

☐ 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 **February 27, 2015**

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)

Jonathan D. Fonte

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

RESOLUTIONS OF LOTUS 1, INC.

I, Oyam Romero, President and Director hereby resign as President and Director of Lotus 1, Inc. and the corporation acknowledges that Odaymis Perez-Roura from this day forward will be President and Director of the Corporation.

WHEREFORE, Jonathan D. Fonte, as registered agent accepted the resignation of Oyam Romero and accepted the affirmative appointment of Odaymis Perez-Roura as President and Director of the Corporation.

RESOLVED, Oyam Romero is no longer acting as President and Director of Lotus 1, Inc.

FURTHER RESOLVED, Odaymis Perez-Roura has accepted the title of President and Director of Lotus 1, Inc.

FURTHER RESOLVED, Oyam Romero relinquishes his position as registered agent.

FURTHER RESOLVED, Jonathan D. Fonte, accepts the title of registered agent.

These resolutions were approved by the sole owner and shareholder of Lotus 1, Inc. and therefore not need shareholder or director action except that those exhibited by the incorporator. This meeting was held on February 27, 2015 in the presence of Oyam Romero, Jonathan D. Fonte and Odaymis Perez-Roura.



Oyam Romero

Odaymis Perez-Roura

Jonathan D. Fonte

"Exhibit A"