

P15 0000 29584

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED

OCT 04 2015

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2016

JOSE CUEVA
2828 CORAL WAY STE #310
MIAMI, FL 33145

SUBJECT: LOCK STONE, INC.
Ref. Number: P15000029584

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

A SIGNATURE IS REQUIRED ON PAGE 4 OF 4

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.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 616A00020189

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOCK STONE, INC.

DOCUMENT NUMBER: P15000029584

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

Please return all correspondence concerning this matter to the following:

Jose Cueva
Name of Contact Person
TS ADVISORS LLC
Firm/ Company
2828 CORAL WAY suite # 310
Address
Miami, FL, 33145
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Cueva at (305) 733-1366
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

LOCK STONE INC.

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

P150000 29584

(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:

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)

2828 CORAL WAY
SUITE # 310
MIAMI, FL, 33145

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

2828 CORAL WAY
SUITE # 310
MIAMI, FL 33145

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

TS ADVISORS LLC

2828 CORAL WAY SUITE #310

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33145

(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) <u>Change</u>	<u>P</u>	<u>IGNACIO CANALA ECHEVARRIA</u>	<u>2828 Coral Way</u>
<u>Add</u>		<u>GOMPERTZ, THOMAS</u>	<u>Suite 310</u>
<u>X</u> Remove			<u>Miami, FL 33145</u>
2) <u>Change</u>	<u>D</u>	<u>IGNACIO CANALA ECHEVARRIA</u>	<u>2828 Coral Way</u>
<u>Add</u>		<u>GOMPERTZ, THOMAS</u>	<u>Suite 310</u>
<u>X</u> Remove			<u>Miami, FL 33145</u>
3) <u>Change</u>	<u>S</u>	<u>Catalina Perez, JACOM,</u>	<u>2828 Coral Way</u>
<u>Add</u>		<u>Claudia</u>	<u>Suite 310</u>
<u>X</u> Remove			<u>Miami, FL 33145</u>
4) <u>Change</u>	<u>P</u>	<u>TS ADVISORS LLC</u>	<u>2828 Coral Way</u>
<u>X</u> Add			<u>Suite #310</u>
<u>Remove</u>			<u>Miami, FL 33145</u>
5) <u>Change</u>	<u>D</u>	<u>TS ADVISORS LLC</u>	<u>2828 Coral Way</u>
<u>X</u> Add			<u>Suite #310</u>
<u>Remove</u>			<u>Miami, FL 33145</u>
6) <u>Change</u>	<u>S</u>	<u>TS ADVISORS LLC</u>	<u>2828 Coral Way</u>
<u>X</u> Add			<u>Suite #310</u>
<u>Remove</u>			<u>Miami, FL 33145</u>

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

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

09/09/2014

(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 not be listed as the document's effective date on the Department of State's records.

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

F. Canales / J. Canales

(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

9/14/2016

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 Cuervo for TS Advisors LLC

(Typed or printed name of person signing)

Manager

(Title of person signing)