

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUGA TRADING CORP.**

Certificate of Status	0
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NOV 23 2021

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of
LUGA TRADING CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)
P15000034157
(Document Number of Corporation)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
2021 NOV 22 AM 10:17

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

B. Enter new principal office address, if applicable:

N/A

C. Enter new mailing address, if applicable:

N/A

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:

N/A

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:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Remove	D	GABRIEL J BALDUZZI	1000 PARKVIEW DRIVE, UNIT 326 HALLANDALE BEACH, FL 33009

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

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:

N/A

The date of each amendment(s) adoption:

November 22, 2021

Effective date:

November 22, 2021

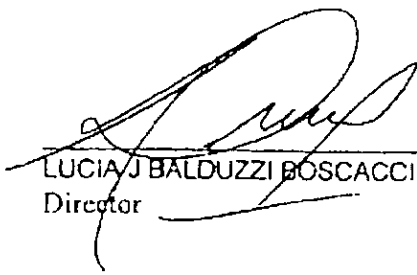
Adoption of Amendment(s) (CHECK ONE)

☒ 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 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.


LUCIA J BALDUZZI BOSCACCI
Director

11/22/2021
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2021 NOV 22 AM 10:17