

P15000080508

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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA/MIA AGENCY, INC**

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JUL 07 2017

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA/MIA AGENCY, INC

(Present name)

P15000080508

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added
or deleted)\

ARTICLE II

The principal place of business and mailing address will be amended to;

325 S BISCAYNE BLVD #1419
MIAMI FL 33131

ARTICLE III.

The purpose for which this company is organized will be amended as follows;

Concierge Service of Vehicles & Yachts

ARTICLE V

The name and Florida street address of the registered agent will be amended to:

JUAN H HERNANDEZ
325 S BISCAYNE BLVD #1419
MIAMI FL 33131

ARTICLE VII

The officers/directors will be amended to:

JUAN H HERNANDEZ
325 S BISCAYNE BLVD #1419
MIAMI FL 33131

PRESIDENT

WILMA SANTANA
325 S BISCAYNE BLVD #1419
MIAMI FL 33131

VICE-PRESIDENT, SECRETARY

Prepared by: Giovanni Castellanos
Accounting & Tax Services of South FL
6080 Bird RD Suite10
Miami FL 33155
305-669-5115

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 23, 2017

FOURTH: Adoption of Amendment(s) (check one)

☒ X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted 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.

Signed this 23rd day of June, 2017

Signature



JUAN H. HERNANDEZ, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



JUAN H. HERNANDEZ, President

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That:

LAMIA AGENCY, INC

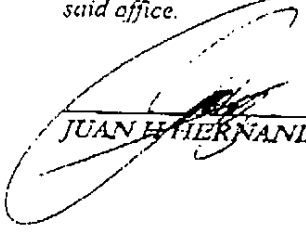
*Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:*

**325 S BISCAYNE BLVD #1419
MIAMI FL 33131**

*And has appointed: JUAN H HERNANDEZ , as it's agent to accept services of
process within the State.*

ACKNOWLEDGMENT

*Having been named Registered Agent to accept service of process for the above stated
Corporation & at the place designated in the Certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.*



JUAN H HERNANDEZ / Registered Agent