918000096816

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Nan	ne)
(Do	ocument Number)	
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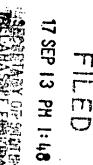


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And

SEP 15 2017



COVER LETTER

,

Tallahassee, FL 32301

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Luhen Enterprises	Group Inc.	
DOCUMENT NUMBE	ER: P15000096816		
	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
J	ohn T. Paxman		
		Name of Contact Person	1
Ī	Kanela Enterprise WPB LLC		
<u>-</u>		Firm/ Company	
-	1832 North Dixic Highway	Tittle Company	
_		Address	
	Lake Worth, Florida 33460	7.00.00	
-		City/ State and Zip Code	2
iohn@	paxmanlaw.com		
	•	ed for future annual report	notification)
	E man address. (to be as	ed for ratary amount report	
For further information	concerning this matter, pleas	e call:	
John T Paxman PA		at (547-2424
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address Indment Section Indicate the section of Corporations Indicate the section of Corporations Indicate the section of Corporation of	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

FILED

Articles of Amendment to Articles of Incorporation

17 SEP 13 PM 1:48

Luhen Enterprises Group Inc.

of Corporation as currently filed with the Florida Dent, of State)

(Name o	of Corporation as currently	filed with the Florida Dept. of State)
P15000096816		
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:	
name must be distinguishable and con "Corp." "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	The new ," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."
B. Enter new principal office address, (Principal office address MUST BE A S		
(1 tincipal affice address <u>most bl. A s</u>	TREET ADDRESS)	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		John T. Paxman PA
		1832 North Dixie Highway
		Lake Worth, Florida 33460
D. If amending the registered agent an new registered agent and/or the new		
Name of New Registered Agent	John T. Paxman PA	<u></u>
	1832 North Dixie Highway	,
	(Florida stre	ret address)
New Registered Office Address:	Lake Worth	, Florida 33460
		(City) (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regis.	tered agent. I all familia	eith and accept the obligations of the position. egistered 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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P,D	Henry Vasquez	4968 Freedom Circle
Add			Lake Worth, Florida 33460
X Remove			
2) Change	P	Kanela Enterprise WPB LLC	1832 North Dixic Highway
X Add			Lake Worth, Florida 33460
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	rticles, enter change(s) here:). (Be specific)	
- All - The all the belongs of		
f an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
A		

	ther than the
date this document was signed.	
Effective date if applicable:	
(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 document's effective date on the Department of State's records.	listed as the
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	
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)	
Nelson Tiburcio	
(Typed or printed name of person signing)	
Managa of Kanela Enter prise WPB	LLC
(Title of person signing)	