

P16000010887

To: DIVISION OF CORP Page 1 of 2
Division of Corporations

2017-12-14 19:15 (GMT)

786-316-5772 from waisy m. andez

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H170002858783)))



H170002858783ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (352) 628-6280

From:

Account Name : ACCOUNTING PERFECT SOLUTIONS CORP
Account Number : T20140000109
Phone : (786) 316-5772
Fax Number : (786) 549-5991

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
LT GLOBAL COMMUNICATIONS CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

DEC 15 2017

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

2017-12-14 19:15:01 (GMT)

17865495991 From: Yudeisy Melendez

COVER LETTER

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: L. T. GLOBAL COMMUNICATIONS CORP

DOCUMENT NUMBER: P16000010887

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

Please return all correspondence concerning this matter to the following:

LESTER TRAVIESO

Name of Contact Person

L. T. GLOBAL COMMUNICATIONS CORP

Firm/Company

7107 SW 113 AVE

Address

MIAMI, FL 33173

City/State and Zip Code

yudeisynck@gmail.com

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

For further information concerning this matter, please call:

LESTER TRAVIESO

at (786) 518-8121

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:

☒ \$55 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

Street Address

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

To: DIVISION OF CORP Page 2 of 9
2017-12-14 19:15:01 (GMT)

12/4/2017 5:07:08 PM PAGE 1/001 Fax Server

17865495991 From: Yudeisy Melendez



December 4, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L.T GLOBAL COMMUNICATIONS CORP
7107 SW 113 AVE
MIAMI, FL 33173US

SUBJECT: L.T GLOBAL COMMUNICATIONS CORP
REF: P16000010887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

VOTING GROUP NEEDED ON THE ADOPTION

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.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H17000285878
Letter Number: 317A00024425

RECEIVED
17 DEC 14 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

2017-12-14 19:15:01 (GMT)

17865495991 From: Yudeisy Melendez

Articles of Amendment
to
Articles of Incorporation
of

L T GLOBAL COMMUNICATIONS CORP

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

P16000010887

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, 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)

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

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

(Florida street address)

New Registered Office Address Florida (City) (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

FILED
2017 DEC 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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; VP = 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:

☒ Change: PT John Doe

☐ Remove: V Mike Jones

☒ Add: SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	V	MARTINA M. RODRIGUEZ	7107 SW 13 AVE MIAMI, FL 33173
2) ☐ Change ☐ Add ☐ Remove			
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

ADDING A VICE PRESIDENT FOR THE CORP.

8. 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)

The date of each amendment(s) adoption: 10/30/2017 if other than the date this document was signed

Effective date if applicable: 10/30/2017
(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 100%
(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 10/30/2017

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)

LESTER TRAVIESO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)