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Florida Department of State

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SEGRETARY OF THE

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ECRETARY OF STATE

Help

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Articles of Amendment to Articles of Incorporation of

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2018 AUG 31 AM 9: 40

LE PARC CORP	SECRETARY OF STATE
(Name of Corporati	SECRETARY OF STATE on as currently filed with the Florida Dept. AFSISE HASSEE, FL
P17000031506	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
	The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADL</u>	DRESS)
C. Euter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u> </u>
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	•
	(Florida street address)
New Registered Office Address:	. Florida
New Reptitered Office Address.	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	ristered Agent:
I hereby accept the appointment as registered agent.	I am familiar with and occept the obligations of the position.
· · ·	
	C): D in I don't be will
Sign	nature of New Registered Agent, if changing

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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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addros</u> s
1) Change	DT	Diego Lopez Laya	2950 SW 27 AVE
XX Add			SUITE 220
Remove			Miami, FL 33133
2)Change			
Add			
Remove			
3) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			···
6) Change			
Add			
Remove			

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	(Be specific)
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an amandmant massidas for an areh	hange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	endment if not contained in the amendment itself:
(If not applicable, indicate N/A)	
(If not applicable, indicate N/A)	
(If not applicable, indicate N/A)	
(tf not applicable, indicate N/A)	
(tf not applicable, indicate N/A)	
(If not applicable, indicate N/A)	

The date of each amendment(s) a date this document was signed.	doption:, if other than
= =: :	30/2018
Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this be document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not be listed as epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) ifficient for approval.
☐ The amendment(s) was/were approvided for must be separately provided for	proved by the sharcholders through voting groups. The following statement 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	, p
	(voting group)
The amendment(s) was/were add	opted by the board of directors without shareholder action and shareholder
action was not required.	
action was not required. The amendment(s) was/were add action was not required. Dated 3/3/11	opted by the incorporators without shareholder action and shareholder
action was not required. The amendment(s) was/were add action was not required. Dated 8/30/1/ Signature (By a d selected)	
action was not required. The amendment(s) was/were add action was not required. Dated 8/30/1/ Signature (By a d selected)	in clor, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court

(Title of person signing)