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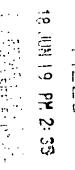
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Mend

## **COVER LETTER**

TO: Amendment Section

Division of Corporations			
NAME OF CORPORATION DOCUMENT NUMBER: _	N: <u>L + M</u>	SHIPPING	INC
DOCOMENT NOMBER	1 / 10000	7.7.3.2.7	
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
	JEAN I Lum 160 l	New Contact Person  SHIPT NO  Firm/ Company  Address	INC. O REAL
		riduicas	
	150CA 1	MON IL	33432
		City/ State and Zip Cod	e
		Comarac Com sed for future annual report	notification)
For further information concerning this matter, please call:			
JEAN M.	CAULITY DUR PRINCE	at ( 5%/	_) _ Q/Q - 4Q6 Q de & Daytime Telephone Number
ivaine of Conta	ict reison	Mica Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:			
	\$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 Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

· · · · · · · · · · · · · · · · · · ·	filed with the Florida Dept. of Stat	<u>e</u> )
Lam SHEPPENG INC 1	018000044557	
	Corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation na	or the abbreviation me must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u> </u>	
	•	
C. Enter new mailing address, if applicable:		多百一
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		型 是 问
		19
		<u>့</u> — <del>ကို</del>
D. If amending the registered agent and/or registered office addre	ess in Florida, enter the name of the	•
new registered agent and/or the new registered office address:		
Name of New Registered Agent JENN A. M.	Course	
160 W C	MM INO REAL	
New Registered Office Address: Boco Ro72	ON FL Florida	33432 (7 in Code)
· ·		(isip conc)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the p	position.
me a	Jule -	
Signature of New Re	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)

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.

Example: X_Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	PREFIN LENSON	19950 VILLA LANGER BOER RATION, FL 334
Add			Boin RATON, FL 334
_X_ Remove			
2) Change	<u>P</u>	JOHN LAWRENCE	19950 VILIALANZPE BOCA RAPON FL 33434
_ <u>X_</u> Add			BOCA KARDY 1-133434
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			···
Remove			

	(Be specific)
-	
<del></del>	
-	
<del>-</del> .	
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and in the amendment itself:
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and an and an analysis and an an
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) adoption:	if other than the
Effective date if applicable:  (no more than 90 days after amendment file date)	<del></del>
(no more man 20 days tyrer amendment fre date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date w document's effective date on the Department of State's records.	ill not be 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.	
Signature Mi Cauly	
(By a director, president or other officer – iddirectors 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)	
Ti-AN Mc CAULITY (Typed or printed name of person signing)	
<u> </u>	
(Title of person signing)	