P18000089373

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201-001-3 for 1-28

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: L AUTOS INTERN	NATIONAL CORP	
DOCUMENT NUMB	ER: P18000089373		
	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
	CRISTINA VIEIRA		
_		Name of Contact Person	
•	GOLD TECH US		
-		Firm/ Company	
i	216 NORMANDY DR		
_		Address	·
3	MIAMI BEACH, FL 33141		
_		City/ State and Zip Code	
(CRISS@GOLDTECHUS.CO	M	
-	E-mail address: (to be us	ed for future annual report (notification)
For further information	concerning this matter, pleas	e call:	
CRISTINA VIEIRA		at (_) 4008236
Name of	*Contact Person	Area Cod	le & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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. I	ng Address idment Section ion of Corporations Box 6327 nassee, FL 32314	Division The Ce 2415 N	Address nent Section n of Corporations ntre of Tallahassee Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

to

L AUTOS INTERNATIONAL CORP

	at the state of th		
	tly filed with the Florida Dept. of State)		
P18000089373			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word		
B. Enter new principal office address, if applicable:	1216 NORMANDY DRIVE		
(Principal office address MUST BE A STREET ADDRESS)	MIAMI BEACH, FL 33141		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1216 NORMANDY DRIVE		
	MIAMI BEACH, FL 33141		
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address			
Name of New Registered Agent			
(Florida s	treet address)		
New Registered Office Address:	, Florida		
	(City) (Lip Code)		
New Registered Agent's Signature, if changing Registered Agen	ı t -		
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position $\frac{1}{2}$		
Signature of New	Registered Agent, if changing (1)		
Check if applicable			
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.		

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:

 $P \sim President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	: Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	MGRM	DAVID BALLESTEROS	13250 SW 227TH ST
X Add			MIAMI, FL 33170
Remove			
2) Change	MGRM	MELANIE CRUZ	13250 SW 227TH ST
XAdd			MIAMI, FL 33170
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
	·	
	<u> </u>	
		
		
·		
•		
f an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cand	cellation of issued shares, e amendment itself:
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption: $08-23-2024$, if other 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 tiling 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ 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)
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)
LEONARDO F BALLESTEROS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

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