

PI9 00000 2527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

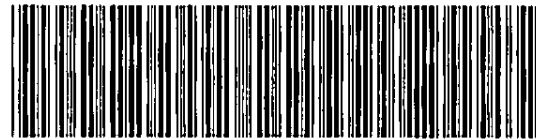
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
ccis

JAN 25 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PPS LAMPA HOMES INC

DOCUMENT NUMBER: P15000002527

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

Please return all correspondence concerning this matter to the following:

VIC TORRELLZ
Name of Contact Person
PPS LAMPA INC
Firm/Company
1251 WEST BRANDON BLVD
Address
BRANDON, FL 33511
City, State and Zip Code

E-MAIL: HUCMAIL.COM
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

VIC TORRELLZ
Name of Contact Person
813 643-5174
Area Code & Daytime Telephone Number

The enclosed charges for the following amount made payable to the Florida Department of State:

\$43.75 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)
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Mailing Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

PPS LAMPA DOMESTIC

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

Document No. 2557

(Document Number of Corporation (if known))

Pursuant to the provisions of section 901.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments 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." or "Co." in the designation "Corp." "Inc." or "Co." A professional corporation name must contain the word "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

(if a street address)

New Registered Office Address

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I, _____, as _____, appointed as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent (if changing)

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OFFICE OF THE CLERK

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:

(Place initials in the blank space below)

(Enter initials of officer/director by the first letter of the office title)

(Enter initials of officer/director by the first letter of the office title: President, P; Treasurer, T; Secretary, S; Director, D; Pastor, C; Chairman or Clerk, C/O; Chief Financial Officer, C/O; Chief Financial Officer, if an officer/director holds more than one title list the first letter of each office held: President, Treasurer, Director, PTT)

(Enter initials of officer/director by the first letter of the office title: President, P; Treasurer, T; Secretary, S; Director, D; Pastor, C; Chairman or Clerk, C/O; Chief Financial Officer, C/O; Chief Financial Officer, if an officer/director holds more than one title list the first letter of each office held: President, Treasurer, Director, PTT)

Example:

President P1 John Doe

Secretary S1 Mike Jones

Director D1 Sally Smith

Type	Change	Initials	Name	Address
1	Remove			
2	Change			
3	Add			
4	Remove			
5	Change			
6	Add			
7	Remove			
8	Change			
9	Add			
10	Remove			
11	Change			
12	Add			
13	Remove			

F. If amending or adding additional Articles, enter changes here

(Attach additional articles if necessary) Be specific

THIS AMENDMENT ISSUED TO CORRECTING NAME OF AP AIR JESUS G RUIZ REPORTED BEFORE AS
GONZALO RUIZ AND S RUIZ JORGE JESUS G RUIZ

F. 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:
(to be adopted at the time of the amendment)

Page 3 of 4

The date of each amendment's adoption: DECEMBER 6, 2019, if other than the
date this document was signed

Effective date if applicable: DECEMBER 6, 2019, or 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 attached to each of the voting groups entitled to vote separately on the amendment(s).*

The number of votes cast for the amendment(s) was/were sufficient for approval.

(Typed or printed name of person signing)

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.

Date DECEMBER 6, 2019

Signature

VICTOR M. RUZ

(Typed or printed name of person signing)

VICTOR M. RUZ

(Typed or printed name of person signing)

PRESIDENT

(Typed or printed name of person signing)