

11/14/2020

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ULLOA & COMPANY PROFESSIONAL ASSOCIATION
Account Number : I20190000086
Phone : (305)275-1300
Fax Number : (888)653-6564

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L.ME EVENTS INC**

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**ARTICLES OF Amendment
to
ARTICLES OF INCORPORATION
of**

LMEVENTS INC

Document number: P19000009144

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:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Removed	VP	Juan David Castaño Zuluaga	10320 SW 139 Street Miami, FL 33176
Removed	V	Marelis Rondon	10320 SW 139 Street Miami, FL 33176
Removed	S	Ana Montes	9445 SW 47 Street Miami, FL 33165

Effective date: November 14, 2020

Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were enough for approval.

Adoption date: November 14, 2020

Signature:

Luis Moreno

Luis F Moreno
President

FILED
2020 NOV 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL 32317