P19000055479

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
          Division of Corporations
          Fax Number   : (850)617-6380

From:
          Account Name   : MEDEIROS SOUZA CORP
          Account Number   : I20190000068
          Phone   : (407)326-8484
          Fax Number   : (407)604-6519

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

          Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LFM EXPORT CORPORATION

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AUG 24 2020

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: LFM EXPORT CORPORATION

DOCUMENT NUMBER: P19000055479

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

Please return all correspondence concerning this matter to the following:

RUBEM SOUZA
_____
Name of Contact Person

MEDEIROS SOUZA CORP
_____
Firm/ Company

845 N GARLAND AVE STE 100
_____
Address

ORLANDO FL 32801
_____
City/ State and Zip Code

accountant@medeirossouza.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEM SOUZA   at (407) 437 2709
_____   _____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ☒ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                   Certificate of Status   Certified Copy   Certificate of Status
                                      (Additional copy is   Certified Copy
                                      enclosed)   (Additional Copy
                                                      is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee, FL 32314   2415 N. Monroe Street, Suite 810
                                         Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

LFM EXPORT CORPORATION
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

_____
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) 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.," "Inc.," or "Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12706 BIDEFORD AVENUE

WINDERMERE FL 34786

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

12706 BIDEFORD AVENUE
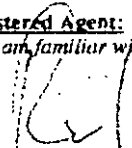
WINDERMERE FL 34786

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   MEDEIROS SOUZA CORP

845 N GARLAND AVE, SUITE 100
_____
(Florida street address)

New Registered Office Address: ORLANDO _____, Florida 32801
                                   (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

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 Doe

X Remove   V   Mike Jones

X Add   SV   Sally Smith

Type of Action (Check One)	Title	Name	Address
1) __X__ Change ____ Add ____ Remove	P	FLORES DE MENEZES LUCIANO	12706 BIDEFORD AVENUE WINDERMERE - FL 34786
2) ____ Change ____ Add ____ Remove			
3) ____ Change ____ Add ____ Remove			
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

E. If amending or adding additional Articles, enter change(s) here:
   (Attach *additional sheets, if necessary*).   *(Be specific)*

_____
_____
_____
_____
_____
_____
_____
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_____
_____

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:
   (if not applicable, indicate N/A)

_____
_____
_____
_____
_____
_____
_____

The date of each amendment(s) adoption: _____, 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 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 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):
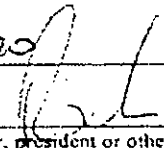
     "The number of votes cast for the amendment(s) was/were sufficient for approval

     by _____ "
                              (voting group)

     Dated___8.20.20_____

     Signature _____ - AUTHORIZE REPRESENTATIE_____
               (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)

               _____RUBEM SOUZA_____
                        (Typed or printed name of person signing)

               _____AUTHORIZE REPRESENTATIVE_____
                        (Title of person signing)