Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : ELO ENTERPRISES, INC

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- 11/30/2022 9:51:14 AM PAGE 1/001



November 30, 2022

FLORIDA DEPARTMENT OF STATE Division of Corporations

LM USA, INC 4700 NW BOCA RATON BLVD STE 202 BOCA RATON, FL 33431US

SUBJECT: LM USA, INC REF: P20000007525

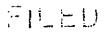
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden Regulatory Specialist II FAX Aud. #: E22000399771 Letter Number: 122A00026340

Articles of Amendment to Articles of Incorporation of



2022 NOV 30 AM 9: 53

LM USA, INC		
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)	
P20000007525		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this tis Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation:		
N/A	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:	4700 NW BOCA RATON BLVD, SUITE 202	
(Principal office address MUST BE A STREET ADDRESS)	BOCA RATON, FLORIDA 33431	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4700 NW BOCA RATON BLVD, SUITE 202	
(maining man cos intra bost states bost)	BOCA RATON, FLORIDA 33431	
	· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address		
Name of New Registered Agent N/A		
(Florida s	treet address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent: I am familian		
Signature of Man	Registered Agent, if changing	
Signature of ivew	neguierea ngem, y changing	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)) (e), F.S.	

11/30/2022 14:00 (FAX) P.004/006

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 Rémove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Iones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
, Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			·
Remove	,		
4) Change			
Add		·	
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. 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)	
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(if not applicable, indicate N/A)	
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	on:	, if other than th
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 document's effective date on the Department.	does not meet the applicable statutory filing requirements, this nent of State's records.	date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder a	action and shareholder
■ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment for approval.	:nt(s)
☐ The amendment(s) was/were approved must be separately provided for each	i by the shareholders through voting groups. The following stat voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	
by	. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
11/30/2022		
Dated		
Signature	() and	
(By a directo	r, president or other officer if directors or officers have not be	en
	an incorporator - if in the hands of a receiver, trustee, or other c	ourt
appointed fie	luciary by that fiduciary)	
	MONICA DE LIMA S JORGE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	