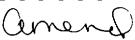
P21000050385

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
·
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
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Special Instructions to Filing Officer:

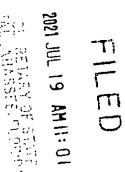
Office Use Only



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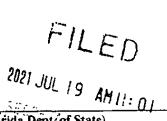
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: LAPIEMCLA FLO	RIDA CORP	
DOCUMENT NU	P21000050385		
The enclosed Artic	cles of Amendment and fee are su	bmitted for filing.	
Please return all co	orrespondence concerning this ma	tter to the following:	
	ARIEL KORUK		
		Name of Contact Person	
	0054 REALTY		
		Firm/ Company	
	2200 NE 123 ST		
		Address	
	NORTH MIAMI, FL, 33181		
		City/ State and Zip Code	2
	ARIEL@0054REALTY.COM	M	
	•	sed for future annual report	notification)
For further inform	ation concerning this matter, pleas	se call: at (804-3205
Na	me of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fe	e S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co	Address Iment Section In of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



LAPIEMCLA FLORIDA CORP

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P21000050385	SEE FI AND
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	The second
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. F. A	N/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)	N/A
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	dress in Florida, enter the name of the
Name of New Registered Agent	
(Florida st	treel address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Non-Desistand Assetts Signature if shanging Degistared Agen	* •
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New I	Registered Agent, if changing
Signature of New I	······································

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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>s</u>	ARIEL E. KORUK	2200 NE 123 ST.
Add	,		NORTH MIAMI FL USA
X Remove			33181
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

	essary). (Be specifi	<i>.c)</i>		
				
				
				
	<u></u>			
			·	
		· · · · · · · · · · · · · · · · · · ·		
	r an exchange, recla	ssification, or cancell	ation of issued shar	es,
an amendment provides for		ot contained in the a	mendment itself:	
rovisions for implementing	the amendment if n			
an amendment provides for provisions for implementing (if not applicable, indicate	the amendment if n	or committee in the a		
rovisions for implementing	the amendment if n			
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provisions for implementing	the amendment if n	The second secon		
provisions for implementing	the amendment if n			
provisions for implementing	the amendment if n			

06/19/2021	if other than the
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
06/19/2021 Effective date if applicable:	
(no more than 90 days after amendment file	e date)
Note: If the date inserted in this block does not meet the applicable statutory filing required document's effective date on the Department of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without saction was not required.	shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for t by the shareholders was/were sufficient for approval.	the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The formust be separately provided for each voting group entitled to vote separately on the ame	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
by	
06/19/2021 Dated	
Signature	
(By a director, president or other officer = if directors or officers selected, by an incorporator – if in the hands of a receiver, trusto appointed fiduciary by that fiduciary)	
ARIEL E. KORUK	
(Typed or printed name of person signing)	
SECRETARY	
(Title of person signing)	