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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LG & SA URS INVESTMENTS INC	
<del> </del>	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend, File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
- <b>-</b>	Vehicle Search
	Driving Record
Requested by: SETH	UCC 1 or 3 File
Name Date Ti	ne UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LG & SA URS INV	VESTMENTS INC	·
DOCUMENT NUMB	ER: P22000024731		
	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	oondence concerning this mat	iter to the following:	
;	MARIA E RUIZ		
_		Name of Contact Person	
ı	L & M ACCOUNTING SERV	VICES INC	
-		Firm/ Company	
	7750 SW 11 <b>7</b> TH AVE SUIT	E 203	
-	<u> </u>	Address	<del></del>
i	MIAMI FLORIDA 33183		
		City/ State and Zip Code	
	MARIAQUIROS9@HOTM/	AIL.COM	
-	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MARIA E RUIZ		at ( 305	595-2407
Name o	f Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:
S35 Filing Fee	☐\$43.75 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)
Ame Divis P.O.	ing Address Induct Section Induction of Corporations Induction of Section of	Amend Divisio The Co 2415 Y	Address ment Section in of Corporations entre of Tallahassee S. Monroe Street, Suite 810 ussee, FL 32303

## Articles of Amendment to Articles of Incorporation of

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LG & SA URS INVESTMENTS INC

2022 APR 28 AH 10: 30

(Name of Corporation as currently filed with the Florida Dept. of State)	200
P22000024731	SECHLE ( TALL AGASSE
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the foits Articles of Incorporation:	Howing amendment(s) to
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 abbr "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must "chartered," "professional association," or the abbreviation "P.A."	eviation "Corp" contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u> </u>
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	
	<del>_</del> _
(Florida street address)	<del></del>
New Registered Office Address: , Florida	
(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 pos	***
r nereny accept the appointment as registered agent. I am jamiliar with and accept the obligations of the pos	nion.
Signature of New Registered Agent, if changing	
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	SASHA ALVAREZ 50%	3742 NE 13TH STREET
X Add			HOMESTEAD FLORIDA 33033
Remove			
2) X Change	P	LUISA GUIDO 50%	3742 NE 13TH STREET
Add		<del>-</del>	HOMESTEAD FLORIDA 33033
Remove 3) Change			
Add			<del></del>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or a	dding additional Articles	, enter change(s) her	<u>re</u> :		
(Attach additional	sheets, if necessary). (E	se specific)			
<u> </u>	***		<del></del> -		
<del> </del>		<u> </u>			
		*****	<del> </del>		
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		<u> </u>		<del></del>	
	· ·				
F. If an amendme	nt provides for an exchan	ge, reclassification, o	or cancellation of iss	ued shares.	
provisions for	implementing the amend	ment if not contained	d in the amendment	itself:	
(if not appl	icable, indicate NA)				
-	<del>,</del> ,				<del></del>
				<del>_</del>	<del></del>
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				<del></del>	

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•	04/22/2022
date this document was signed.	doption: if other than th
Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this b document's effective date on the Do	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.
-	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
must be separately provided for "The number of votes cast	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes cast	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
must be separately provided for "The number of votes cast by  Dated	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval  (voting group)
must be separately provided for "The number of votes cast by  Dated  Signature & (By a cast)	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes cast by  Dated  Signature & (By a cast)	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  (voting group)  (voting group)  (voting group)