## P22000036306

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: LM PRODUCTS	CORP.	
	MBER: P22000036306		
The enclosed Articl	les of Amendment and fee are su	ibmitted for filing.	
Please return all cor	respondence concerning this ma	atter to the following:	
	YAMEYRY YNFANTE HO	ONORET	
	···	Name of Contact Person	n
	LM PRODUCTS CORP		
	<del></del>	Firm/ Company	
	15970 WEST SR 84 NO. 250	)	
	<u></u>	Address	
	SUNRISE, FL 33326		
		City/ State and Zip Cod	e
	la material14@hotmail.com		
		sed for future annual report	notification
For further informated CARLOS M. GAR	tion concerning this matter, plea	se call: at (954	573-4006
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 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			Address
			lment Section
Division of Corporations		Division of Corporations	
	O. Box 6327		entre of Tallahassee N. Monroe Street, Suite 810
Tallahassee, FL 32314		24131	v. Montoe Succe Since \$10

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

LM PRODUCTS CORP.	
(Name of Corporation as curr	rently filed with the Florida Dept. of State)
P22000036306	
(Document Numb	per of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>1:</u>
	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 "F	" "company," or "incorporated" or the abbreviation "Corp.,"  ". A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	TALLAHASS
	P. E. T.
	72
C. Enter new mailing address, if applicable:	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	TEN S
D. If amounting the resolutional areas and/on resistance and office	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	
Name of Nav. Pagistavad Agent	
Name of New Registered Agent	
/Florid	la street address)
(Pioria	u street auaress)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag	gent:
I hereby accept the appointment as registered agent. I am famil	iar with and accept the obligations of the position.
Signature of Ne	w 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	CARLOS E. MATOS SANTOS	15970 WEST SR 84 NO. 250
X Add			SUNRISE, FL 33326
Remove			
2) Change	D	ANA J. HONORET ESPINAL	15970 WEST SR 84 NO. 250
X Add			SUNRISE, FL 33326
Remove Change			
Add			2000 J
Remove			N 2
4) Change			SERVE P
Add			2
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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an amendment provides for an exchange, reclassification, or cancellation of	issued shares,
rovisions for implementing the amendment if not contained in the amendme	issued shares, nt itself:
an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendment (if not applicable, indicate N/A)	issued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendme	issued shares, nt itself:
rovisions for implementing the amendment if not contained in the amendme	issued shares, nt itself:
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<u>rovisions for implementing the amendment if not contained in the amendme</u>	issued shares, nt itself:

MAY 26, 2022	
The date of each amendment(s) adoption:	, if other than the
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 necessarily document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shaction was not required.	ıareholder
☐ 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 statements 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	FILED
(voting group) MAY 26, 2022	ED PH 2:13
Dated	w .
(By a director, president or other officers or officers have not been selected, by an incorporator – if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary	
YAMEYRY YNFANTE HONORET	
(Typed or printed name of person signing)	
PRESIDENT, SECRETATY AND TREASURER	
(Title of person signing)	<del></del>