

P22 000062377

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000114804 3)))



H230001148043ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TAX SECRETS INC  
Account Number : I20110000071  
Phone : (561)674-3390  
Fax Number : (954)607-2559

\*\*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  
LYNKEN, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2013 MAR 27 PM 2:23

2013 MAR 27 PM 3:58

H33000414804 3

*Articles of Amendment to Articles of Incorporation of*

## LYNKEN, CORP.

Document Number: P22000062377

FEIN: 30-1320508

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

### AMENDMENTS ADOPTED

#### ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**LYNDON ALEXANDER JULEK MEDINA**  
1281 SW 46TH AVE APT. 2504  
POMPANO BEACH, FL 33069

Removed manager/member


**KENELIN MAMEDES STUMPF MEDINA**  
1281 SW 46<sup>TH</sup> AVE APT. 2504  
POMPANO BEACH, FL 33069

#### ARTICLE VII – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

**LYNDON ALEXANDER JULEK MEDINA**  
1281 SW 46<sup>TH</sup> AVE APT. 2504, POMPAÑO BEACH, FL 33069

*Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.*

  
Lyndon Alexander Julek Medina

March 27<sup>th</sup>, 2023

H2300141804 3

The date of each amendment(s) adoption: \_\_\_\_\_  
(Date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

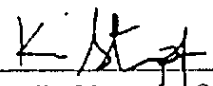
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 03/27/2023

Signature:   
Kenelin Mamedes Stumpf Medina – Resigning Officer