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(((H23000168787 3)))



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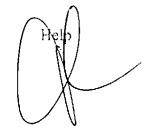
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Articles of Amendment to Articles of Incorporation of

LG ELECTRONICS MIAMI L INC					
(Name	of Corporation as currently	filed with the Florida l	Dept. of State)		
P23000034502					
	(Document Number of	Corporation (if known)	****		•
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Iorida Profit Corporatio	n adopts the foll	owing amendme	nt(s) to
A. If amending name, enter the new n	ame of the corporation:				
				cres 😜	
nume must be distinguishable and contain "Inc.," or Co.," or the designation "Contrartered," "professional association," B. Enter new principal office address,	Torp," "Inc," or "Co". A or the abbreviation "P.A."	ompany," or "incorporate professional corporation	ed" or the abbre n name must co	viation "Contain"	
(Principal office address MUST BE A S	TREET ADDRESS)			<u> </u>	. M
C. Enter new mailing address, if appli (Mailing address MAY BE A POST) D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	OFFICE BOX; d/or registered office addre	ess in Florida, enter the	name of the	THE C	
want of their Registered Agent	1170 NW 11TH STREET S	UITE 100 APT. A-625			
	(Florida stree	: address)			
New Registered Office Address:	MIAMI		Florida_331.	36	
	(1	Σιην)		(Zip Code)	
Now Registered Agent's Signature, if cl I hereby accept the appointment as registe	ered egeni. I am familiar wi Nulsi	th and accept the obligat distered Agent, if changin		υο η .	

☐ 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	PT	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	P	GABRIELA ORTIZ	1170 NW 11TH STREE
Add			SUTTE 100 APT.A-625
XX Remove			MIAMI, FL 33136 SS C. 3
2) Change	Р	ISAAC BECKER	1170 NW LITH STREET U
XX Add			SUITE 100 APT. A-625
Remove 3) Change			MIAMI, FL 33136
Add			
Remove			
4) Change		-	
Add			
Remove			
S) Change			
Add			
Remove			
6) Change			
Add			
Remove			W

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		0 전투
an amendment provides for an exchange, rovisions for implementing the amendmen	reclassification, or cancellation of is-	sued spares,
(if not applicable, indicate N/A)	<u></u>	<u>- 113.411-</u>
	···	

The date of each amendment(s)	5/3/2023	if and a selection of the
date this document was signed.	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 document's effective date on the l	block does not meet the applicable statutory filing requirements, this date will no Department of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and si	iarcholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes can	st for the amendment(s) was/were sufficient for approval	21
by	(voting group)	023 N
	(voting group)	
5/3/2023 Dated	ASSIS	023 MAY - 5 AM 11: 04
Signature	COL THE	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	104 104
	GABRIELA ORTIZ	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	