6/27/24, 3:24 PM



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.

Electronic Filing Cover Sheet

(((H24000222258 3)))



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 : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone : (888)491-1120 Fax Number : (954)333-2132

**Enter	the	email	address	for	this	busin	955	entity	tra	he	used	for	futura
								-					
an	nual	report	t mailin	es.	Enter	onlv	one	email	add	res	s ple	ase.	<b>* *</b>

Email	Address:	

## COR AMND/RESTATE/CORRECT OR O/D RESIGN LAESEK, INC.

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

Electronic Filing Menu Corporate Filing Menu

To:

## H24000222258 3

## ARTICLES OF AMENDMENT FOR LAESEK, INC. (a Florida Profit Corporation)

Pursuant to Florida Statutes Section 607,1006, the Articles of Incorporation of LAESEK, INC., a Florida profit corporation (Document Number P24000043274) (the "Corporation"), are hereby amended as follows:

1. Article VII is amended to read as follows:

"The initial officer(s) and/or director(s) of the corporation is/are:

Title: P and D Roy Nakdimon 10680 Rio Hermoso Delray Beach, FL 33446 US

Title: S, T and D Rinat Nakdimon 10680 Rio Hermoso Delray Beach, FL 33446 US

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  $27^{th}$  day of June, 2024.

Roy Nakdimon, President