

P24 000 055 086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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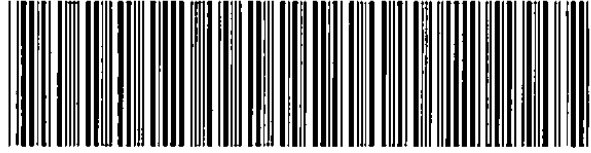
(Business Entity Name)

(Document Number)

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24.11.24 - 8 16:10:08  
2024.11.24 16:10:08

**COVER LETTER**

Amendment Section  
Division of Corporations

NAME OF CORPORATION: Foreign Crypto Inc.  
DOCUMENT NUMBER: P24000055086

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catalina Diaz  
Name of Contact Person  
Foreign Crypto Inc  
Firm/ Company  
242 NW 42nd Avenue  
Address  
Miami, FL 33106  
City/ State and Zip Code  
investglobalinc25@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catalina Diaz at (645) 216-0913  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Foreign Corp Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

PD4000055086

(Document Number of Corporation (if known))

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

**If amending name, enter the new name of the corporation:**

Lumino Management Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

**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

(Florida street address)

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 position.**

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

recommending 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)

Use the following to 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. For example, 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:

Change PT John Doe  
Remove V Mike Jones  
Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change	<u>S</u>	<u>Lange M. Suboda</u>	<u>240 NW 42nd Avenue</u> <u>Miami, FL 33126</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change	<u>P</u>	<u>Fermin Hung</u>	<u>240 NW 42nd Avenue</u> <u>Miami, FL 33126</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change	<u>V</u>	<u>Catalina Diaz</u>	<u>240 NW 42nd Avenue</u> <u>Miami, FL 33126</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**If amending or adding additional Articles, enter change(s) here:**

*Attach additional sheets, if necessary). (Be specific)*

N/A

**If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

date of each amendment(s) adoption: 11/04/2024, if other than the  
this document was signed.

effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

;; If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the  
amendment's effective date on the Department of State's records.

option of Amendment(s) (CHECK ONE)

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

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 Fermin Hung."  
(voting group)

Dated 11/04/2024

Signature FH  
(By a director, president or other officer – if directors or officers have not been  
selected, by an incorporator – if in the hands of a receiver, trustee, or other court  
appointed fiduciary by that fiduciary)

Fermin Hung  
(Typed or printed name of person signing)

President  
(Title of person signing)