## D960000/39/2

DAVID R ROY (Requestor's Name)
(Requestor's Name)
4209 N. FEDERAZ HWY (Address)
(Address)
POMPANO 13 ZAUN FL 33064 (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500245322155

03/07/13--01021--018 \*\*70.00



## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR LGLG PROPERTIES, INC.

The undersigned, being the officers and directors of LGLG PROPERTIES, INC., a Florida corporation, pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation on this 27 day of February, 2013.

## **AMENDMENTS**

1. Article 5 is amended to read as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Christ Davis, P/T/S 1311 NE 40<sup>th</sup> Court Pompano Beach, FL 33067

2. Article 6 is amended to read as follows:

The corporation shall have one (1) director. The names and addresses of the director is as follows:

Christ Davis 1311 NE 40<sup>th</sup> Court Pompano Beach, FL 33067

3. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this 27 day of February, 2013.

Christ Davis

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of <u>February</u>, 2013, by Christ Davis, as President of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his <u>drivers ficense</u> as identification.

ALEXIS CAMEJO MY COMMISSION # EE178952 EXPIRES: March 16, 2016

NOTARY PUBLIC

Alexis Camejo