

PG6000028368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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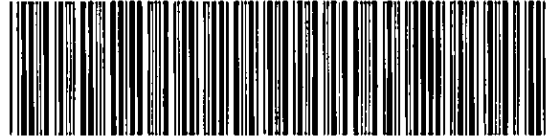
(Business Entity Name)

(Document Number)

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December 12, 2018

Via Federal Express

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **LSB Investment Corp.**

Gentlemen:

Enclosed please find the Articles of Amendment of the Articles of Incorporation of LSB Investment Corp., and filing fee check in the amount of \$35.00.

If you have any questions, please feel free to call.

Sincerely,

Dan P. Heller, Esq.

DPH/md
Enclosure



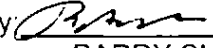
ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LSB INVESTMENT CORP.

1. The name of the corporation is LSB INVESTMENT CORP. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was March 25, 1996, under Document Number P96000028368.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 7th day of December, 2018, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by adding the following Article A-1 to replace and supersede any and all prior Articles relating to the issuance of authorized shares in the Corporation:

"ARTICLE A-1
AUTHORIZED SHARES

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), of which Ten (10) shares having a par value of \$1.00 are to be of a Class "A" Voting designated common stock (the "Class-A Voting Common Stock") and Nine Hundred Ninety (990) shares having a par value of \$1.00 are to be of a Class "B" Non-Voting designated common stock (the "Class-B Non-Voting Common Stock")."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 7th day of December, 2018.

By: 
Name: BARRY SHELOMOVITZ
Title: President

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA