P98000001071

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(Ac	ddress)	
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FEB 03 2014 R. WHITE SECRETARY OF STATE AND ASSESSMENT ASSESSMENT AND ASSESSMENT AND ASSESSMENT ASSESSMENT

COVER LETTER

TO: Amendment Section

Division of Corporations Lagaci, Inc. NAME OF CORPORATION: P98000001074 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Yuval Lugassy Name of Contact Person Lagaci, Inc. Firm/ Company 1210 STIRLING ROAD 10-B Address **DANIA, FL 33004** City/ State and Zip Code YuvalLagaci@Me.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Yuval Lugassy 954 929-1395 Ext 103 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: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 **Clifton Building** Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED^{*}

Lagaci, Inc.		14 JAN 28 AN	1.0: A R
(Name of Corporation as current) P98000001074	y filed with the Florida De		
		ŤĂLĿAHASSEE, FÜ	<u>o</u> rida
(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	rida Statutes, this Florida Pa	rofit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the	corporation:		
			_The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co". A p	pany," or "incorporated" or the a professional corporation name must	bbreviation contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A			-
			-
C. Enter new mailing address, if applicable:	-		-
(Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)		-
			_
D. If amending the registered agent and/or regis	stand office address in Flo	mide automathe name of the	-
new registered agent and/or the new register		rida, enter the name of the	
Name of New Registered Agent			
	(Florida street address)	
New Registered Office Address:		The state	
New Registered Office Address.	(City)	, Florida (Zip Code)	-
			•
New Registered Agent's Signature, if changing I lereby accept the appointment as registered agen	Registered Agent:	egant the obligations of the mosition	
г петео у иссерт те ирролители из гезилегей адеп	i. 1 am jamuar wun ana a	ccept the obligations of the position.	
Cionatina	f New Registered Agent, if ch	agnoino	
signature oj	tren Kegwieteu Agent, ij Ch	unzuz	

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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Т	David Lougassy	1210 STIRLING ROAD
Add			SUITE 10-B
Remove			DANIA, FL 33004
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add Remove			
Remove			
6) Change			
Add			
Remove			

Attach addition	If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
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if an amendi	ment provides for an ex	change reclassific	ration or cancell	lation of issued sh	orac
provisions f	or implementing the an pplicable, indicate N/A)	nendment if not co	ontained in the a	mendment itself:	<u></u>
··· ··· - · · · · · · · · · · · ·					. <u>-</u>
					-,

The date of each amendment(s) adoption:	
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	<u> </u>
Adoption of Amendment(s) (CHECK ONE)	
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"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 01/27/2014	
Signature (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)	
Yuval Lugassy	
(Typed or printed name of person signing)	
President	
(Title of person signing)	