

P98000057664

(Requestor's Name)

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Amend
MAD 8/15

Document Assistance Inc.
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EMail: documentassistance.com

Department of State
Div. of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Subject: Amendment and Change of Address

Please change your records accordingly. The current address of the LOU Property Management Inc. is 2630 N. E. 15th St. Lighthouse Pt. Fl. 33064 and the mailing address is P. O. Box 1677 Pompano Beach, Fl. 33061.

Enclosed please find \$35.00 for the following:

1. Amendment to Articles of Incorporation.
2. Filing fee
3. Original plus one copy

Please return copy to:
DOCUMENT ASSISTANCE INC.
2431 Del Aire Blvd. # D
Delray Beach, Florida 33445
561-265-2702

Sincerely,


Marci Gilbert
Document Assistance

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LOU Property Management Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add: Maria Trajbar Vice President 15411 14th Avenue Whitestone, N. Y
11357

Florida Address:

2630 N. E. 15th St. Lighthouse Pt. Fl. 33064

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

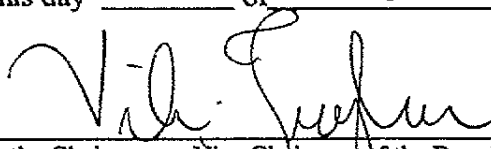
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this day 1 of August, ~~KX~~ 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Vili Trajbar, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VILI TRAJBAR

Typed or printed name

President

Title