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Amend (10, 9, 9, 13

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: LA EPOCA LESTAVIANT INC.
DOCUMENT NUMBER: <u>P99000077957</u>
Please return all correspondence concerning this matter to the following:
Ramon Reyes (Name of Contact Person)
(Name of Contact Person) Panon Pleyes P-A. (Firm/Company)
5035 PALM Are.
HIAleah, Fl. 33012
(City/State and Zip Code)
For further information concerning this matter, please call:
Rame of Contact Person) at (305) 827-0669 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$ \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$35 Filing Fee \$\to\$ \$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

Articles of Incorporation (Name of Corporation as currently filed with the Florida Dept. of State) (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 its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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 Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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 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.

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	7	<u>Leonardo H. Perez</u>	8480 SW 1415 MIGMI, Fl. 33158.
Add			miami, Fl. 33158.
Remove			
2) Change	P	Ignacio Perez	3502 SW 90AR
Add			Man 7/23/63
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
6) Change			·
Add			
Remove			

f <u>amending or adding additional Artic</u> attach <i>additional sheets, if necessary)</i>	(Be specific)	•		
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f an amendment provides for an exch	ange, reclassificati	on, or cancellation	of issued shares,	
provisions for implementing the amer	idment if not conta	ained in the amend	ment itself:	
(if not applicable, indicate N/A)				
			•	
		£ 		
		•		
	_			

The date of each amendment(s) adoption	n;08-2/-/3
Effective date if applicable:	08-21-13
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders was/were sufficien	y the shareholders. The number of votes east for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement 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)
•	(voting group)
action was not required.	y the board of directors without shareholder action and shareholder
action was not required.	y the incorporators without shareholder action and shareholder
Dated	21-/3
Signature X	
	president or other officer - if directors or officers have not been
	n incorporator – if in the hands of a receiver, trustee, or other court
appointed fidu	uciary by that fiduciary)
70	Snacio Perez
-	(Typed or printed name of person signing)
	President
	(Title of person signing)