12/14/2015

Division of Corporations

(((H150002944573)))



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

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From:

Account Name

: LICENSES ETC INC

Account Number : I20070000159

Phone

: (239)777-1028

Fax Number

: (877)275-3593

Enter the email address for this business entity to be used for future ⊲annual report mailings. Enter only one email address please.

ETC@LICENSESETC.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN LARRY L. LISEO MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

From: Licenses Etc.

(((H15000294457 3)))

COVER LETTER

TO: Amendment Secti Division of Corpo						
NAME OF CORPOR	RATION: Larry L Liseo	Maintenance, Inc.				
DOCUMENT NUME	DOCUMENT NUMBER: P03000118077					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	spondence concerning this ma	tter to the following:				
	Sean Dinnean					
		Name of Contact Person	n			
	Licenses, Etc., Inc.					
	Firm/ Company					
	886 110th AVe N, Suit	te 6				
	Address					
	Naples, FL 34108					
		City/ State and Zip Cod	0			
	ETC@licensesetc.com	1				
	E-mail address: (to be u	sed for future annual report	notification)			
For further information	n concerning this matter, pleas	se call:				
Sean Dinneen		at (at	y 592-4381			
Name o	of Contact Person	Area Co) 592-4381 de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
KJ S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Centified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ame Divi P.O.	ling Address andment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301			

(((H150002944573)))

Articles of Amendment to Articles of Incorporation of

Larry Ł Liseo Maintenance, Inc.	
(Name of Corpora	tion as currently filed with the Florida Dept, of State)
P03000118077	
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the	corporation;
	The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Cor- word "chartered," "professional association," or th	ord "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicab	
(Principal office address MUST BE A STREET AD	
	ox)
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE B	<u>9x</u>)
	THE O
new registered agent and/or the new registered	ered office address in Florida, enter the name of the
Name of New Registered Agent	
Annual and Andreas Annual Andreas Annual Ann	(Florida street address)
New Registered Office Address:	
	(City)
New Registered Agent's Signature, if changing Re	
I hereby accept the appointment as registered agent,	I am familiar with and accept the obligations of the position.
Sig	nature of New Registered Agent, if changing

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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 Doc 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 Doc, 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>\$Y</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	Mark A Faretra	6061 N Falls Circle Dr.
_ X _ Add			Apt 304
Remove			Lauderhill, FL 33319
2) Change			
Add			
Remove			**************************************
3) Change			
Add			
Remove			
4) Change	***********		
Add			
Remove			
5) Change		FO	
Add			
Remove			
6) Change			
Add			
Remove			

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Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and nament if not contained in the amendment itself:
radial de Signification (Notes Anni Alberta (Notes Anni Alberta (Notes Anni Anni Anni Anni Anni Anni Anni Ann	

To: Sunbiz EFax Page 6 of 6

2015-12-14 17:07:49 (GMT)

From: Licenses Etc

		(((H1500029	4457 3)))
The date of each amendment(s) add date this document was signed.	option:		, if other than the
Effective date if applicable:			
	(no more than 90 days	after amendment file date)	
Note: If the date inserted in this bloodenment's effective date on the Dep		atutory filing requirements, this date	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adop by the shareholders was/were suff		er of votes cast for the amendment(s)	
	oved by the shareholders through ve ach voting group entitled to vote se	ting groups. The following statement parately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were suffic	ient for approval	
by	(voting group)	;)	
	(voting group)		
The amendment(s) was/were adopted action was not required.	ned by the board of directors withou	t shareholder action and shareholder	
☐ The amendment(s) was/were adoptaction was not required.	sted by the incorporators without sha	reholder action and shareholder	
Dated 12/14/20	15		
Signature	Sany Lope		
selected	ector, president or other officer — if , by an incorporator — if in the hands d fiduciary by that fiduciary)	directors or officers have not been of a receiver, trustee, or other court	
	Larry L Liseo		
-	(Typed or printed name o	f person signing)	
,	President		
`	(Title of person	on signing)	mentering and species representatively the high side distributions. But it