

PO6000046610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900219072599

02/17/12--01004--019 **35.00

APPROVED
AND
FILED
12 FEB 17 PM 12:53
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

Amgen
FEB 17 2012
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEWIS SCHIBLER, INC.

DOCUMENT NUMBER: P06000046610

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOIS J WALTERS

Name of Contact Person

WOMELDORPH CPAs, PA

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

GENALEWISLMT@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J WALTERS

Name of Contact Person

at (941) 351-3561

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENA R. LEWIS, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Gena R. Lewis, Inc., document number P06000046610, under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

GENA R. LEWIS, INC.

The principal address of the corporation is:

1921 Monte Carlo Drive, Unit 302A

Sarasota, Florida 34231

AMENDMENT OF NAME

This corporation is changing the corporate name to be **LEWIS SCHIBLER, INC.** effective February 14, 2012

ARTICLE VI – BOARD OF DIRECTORS

The corporation's Board of Directors is as follows:

Gena Lewis Schibler – Director & President

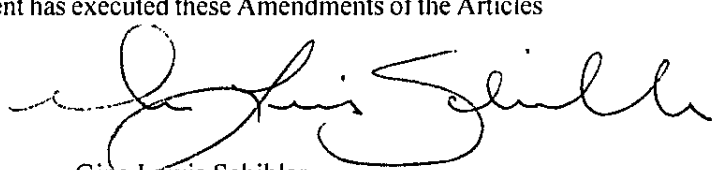
Terrence R. Schibler – Original director & Vice President

This amendment was adopted on February 14, 2012 by the two stockholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Gena Lewis Schibler
1921 Monte Carlo Drive, Unit 302A
Sarasota, Florida 34231

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 14th day of February, 2012.


Gina-Lewis Schibler
President

12 FEB 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENA R. LEWIS, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Gena R. Lewis, Inc., document number P06000046610, under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

GENA R. LEWIS, INC.

The principal address of the corporation is:

1921 Monte Carlo Drive, Unit 302A

Sarasota, Florida 34231

AMENDMENT OF NAME

This corporation is changing the corporate name to be **LEWIS SCHIBLER, INC.** effective February 14, 2012

ARTICLE VI – BOARD OF DIRECTORS

The corporation's Board of Directors is as follows:

Gena Lewis Schibler – Director & President

Terrence R. Schibler – Original director & Vice President

This amendment was adopted on February 14, 2012 by the two stockholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Gena Lewis Schibler
1921 Monte Carlo Drive, Unit 302A
Sarasota, Florida 34231

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 14th day of February, 2012.

Gina Lewis Schibler
President