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S TALLENT

APR 26 2018

O/D-Resign

FILED
18 APR 25 AM 11:48
2018 APR 25 10:48
2018 APR 25 10:48

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lex international Law Firm, P.A.

DOCUMENT NUMBER: P01000055899

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

Please return all correspondence concerning this matter to the following:

Susanne Leone

Name of Contact Person

Firm/ Company

800 West Ave

Address

Miami Beach, FL 33139

City/ State and Zip Code

sleone@susanneleone.com

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

For further information concerning this matter, please call:

Susanne Leone at (305) 5376141
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 &
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

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

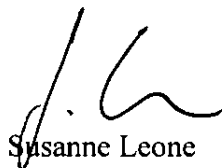
I, Susanne Leone, hereby resign as Vice President, Asst. Secretary, and Asst. Treasurer, of LEX INTERNATIONAL LAW FIRM, P.A., P01000055899, a corporation organized under the laws of the state of FLORIDA and in connection therewith attest as follows:

This is notification to the Florida Department of State Division of Corporations regarding the above Resignation, as follows:

1. My name was provided as Vice-President, Asst. Secretary, and Asst. Treasurer in the For Profit Corporation 2017 Annual Report of Lex International Law Firm, P.A. filed April 26, 2017.
2. I never had any knowledge or information of the foregoing appointment or designation as Vice President, Asst. Secretary, and Asst. Treasurer.
3. I never authorized, permitted or consented to the foregoing appointment of myself as Vice-President, Asst. Secretary, and Asst. Treasurer or any other officer or director position with Lex International Law Firm, P.A.
4. I never served or acted in the capacity of an officer or director for Lex International Law Firm, P.A.

The foregoing Resignation pursuant to which I resign as Vice-President, Asst. Secretary, and Asst. Treasurer of Lex International Law Firm, P.A. is filed for the purpose of effectuating the removal of my name as Vice President, Asst. Secretary, and Asst. Treasurer, and such resignation is expressly not intended to and in fact does not signify or imply that I ever served in any officer or director capacity for or on behalf of Lex International Law Firm, P.A.

April 18, 2018


Susanne Leone

(Signature of resigning officer/director)

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CORPORATION DIVISION
FLORIDA DEPARTMENT OF STATE