

251532

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NOV 23 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2004

Filings, Inc.
2805 Little Deal Road
Tallahassee, FL 32308

SUBJECT: LISA CORPORATION, INC.
Ref. Number: 251532

We have received your document for LISA CORPORATION, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 504A00065529

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LISA CORPORATION, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

MARK J. NOWICKI

LAWYER

480 MAPLEWOOD DRIVE, SUITE 2

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MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

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BOARD CERTIFIED IN TAXATION
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RELATED FEDERAL TAX MATTERS

November 11, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Lisa Corporation, Inc.

Dear Madam:

I enclose an original Articles of Amendment to Articles of Incorporation for Lisa Corporation, Inc. for filing by the Secretary of State. Also enclosed, you will find my check in the amount of \$35 covering filing fees.

Kindly return a date stamped copy of these Articles of Amendment to my office.

If you have any questions, please contact the undersigned directly. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

MJN/dmg

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
LISA CORPORATION, INC.

The undersigned desires to amend the Articles of Incorporation of Lisa Corporation, Inc. (the "Corporation") pursuant to Section 607.187 of the Florida Business Corporation Act, and hereby adopts the following amendment to the Corporation's Articles of Incorporation.

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04 NOV 23 PM 4:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

I. ARTICLE II, paragraph (c) of the Articles of Incorporation is hereby amended to read as follows:

"(c) The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of one hundred thousand (100,000) shares of common stock, par value of one (\$1.00) Dollar per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

The authorized shares of common stock shall be divided into two classes, Class A and Class B. Class A shall consist of 1,000 shares of common stock. Class A shares shall have voting rights on all matters on which Shareholders shall have a right to vote. Class B shall consist of 99,000 shares of common stock. Class B shares shall have no voting rights.

Each share of Class A and Class B common stock shall represent an equal interest in the equity of the Corporation. Each share of Class A and Class B common stock shall have equal rights to dividends and upon liquidation of the Corporation, to liquidation proceeds."

II. All Shareholders and all Directors previously approved and adopted these Articles of Amendment. The number of votes cast for approval and adoption of these Articles of Amendment was sufficient for approval. These Articles of Amendment are adopted effective the date filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment this 15th day of November, 2004.

ADOPTION DATE WAS 11/15/04

LISA CORPORATION, INC.

By:


Its President, Norman F. Hales