Division of Corporations

Division of Corporations Electronic Filing Cover Sheet

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.

(((H15000032085 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FILINGS, INC. Account Number: 072720000101

Phone : (850)385-6735

Fax Number : (954)641-4192

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

Email	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN LIUMI, INC.

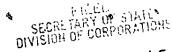
0
0
04
\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H15000032085



15 FEB -6 AM 8: 45

Articles of Amendment to Articles of Incorporation of

LIUMI, INC.			
(Name of Corporation as currently	filed with the Florida Dec	ot, of State)	•
N13000005039			
(Docum	ent Number of Corporation	n (if known)	•
Pursuant to the provisions of section 617,100 amendment(s) to its Articles of Incorporation		lorida Not For Profit Corporation adopts the	foliowing
A. If amending name, enter the new name	of the corporation:		
	:		The new
name must be distinguishable and contain th <u>"Company" or "Co," may not be used in th</u>		"incorporated" or the abbreviation "Corp," o	or "Inc."
B. Enter new principal office address_if a	policables		
(Principal office address MUST BE A STR			
:	·		•
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF	ole: FICE BOX		-
Pi - Pr		- FD 11	
D. If amending the registered agent and/o new registered agent and/or the new re		sa in Florida, enter the hame of the	
Name of New Registered Avent:		•	
Trans of their Augustanea Aperia,			
· -	(Fiorida st	reel address)	
New Registered Office Address:		·,	
		· Florida	
	(City)	(Zip Code))
New Registered Agent's Signature, if chan	ging Registered Agent:		
		th and accept the obligations of the position.	
;	•		
. 5	Signature of New Registere	ed Agent, if changing	
	Page 1 of	14	

H150000320088

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 Doe, PT as a Change, Mike Jones, V as Remova, and Sally Smith, SV as an Add.

Example: X.Change X Remove X Add	Y Mik	n Dog te Jones y Smith	
Type of Action (Check One)	Title	Name	Vqqteh
1) X Change	VP, Rabbi	Rabbi Brian A. Plotkin	10713 Lakewynds Ct
Add		,	Boynton Beach, FL 33437
Remove			
2) X Change	P, D	Sandy Plotkin	10713 Lakewynds Ct
Add	-		Boynton Beach, FL 33437
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add	·		
Remove			
			•
δ) Change			
Add	. •		
Remove	, , ,	Page 2 of 4	

H15000035085

H1500035085

If amending or adding additional sheets, if nec	essary). (Be specific)	<u>un une</u> .		
		······································		****
				, pt 124
		<u> </u>		
				
			· ·-	
			 	
			······································	
· · · · · · · · · · · · · · · · · · ·				<u> </u>
				
			·	
		_	,	
			•	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		•	
,				
		······		

Page 3 of 4

#15000032085

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

15 FEB -6 AM 8: 45

	e date of each amendment(x) adoption: $\frac{2-5-15}{2}$ e this document was signed.	, if other than the		
EM	Effective date if applicable: (no more than 90 days after amendment file date)			
Ado	option of Amendment(s) (CHECK ONE)			
Ò	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.			
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.			
	Detod February 5, 2015			
	Sienatur			
	(By the charman of vice charman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_		
:	Rabbi Brian A. Plotkin			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			