

10000070968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

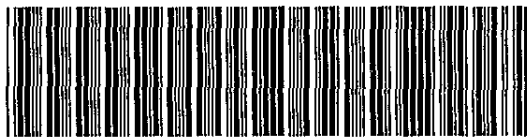
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUN 23 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

06/23/05--01015--006 **35.00

*Ps 6/23/05
Amend*

Patrick M. Burns, CPA, PA

Accountants, Consultants and Tax Professionals

June 16, 2005

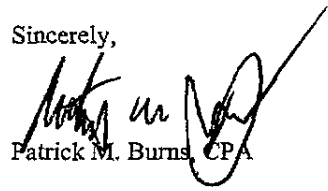
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Gormley, Inc.
P00000070968

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Gormley, Inc. Please process this documentation at your earliest convenience and send confirmation to the taxpayer at the address of record. Should you have any questions, please feel free to contact me directly at (407) 228-4443. Thank you for your assistance in this matter.

Sincerely,


Patrick M. Burns, CPA

1516 E. Hillcrest Street
Suite 307
Orlando, Florida, 32803

(407) 228-4443 Tel
(407) 228-4503 Fax

On the Internet:
www.pmbcpa.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gormley, Inc.

DOCUMENT NUMBER: P00000070968

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

Please return all correspondence concerning this matter to the following:

Patrick M. Burns, CPA

(Name of Contact Person)

Patrick M. Burns, CPA, PA

(Firm/ Company)

1516 E. Hillcrest St. Suite 307

(Address)

Orlando, FL 32803

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patrick M. Burns, CPA

(Name of Contact Person)

at (407) 228-4443

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Gormley, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000070968

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Lisa Carlson, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - The Corporation should have one director. The name and street address of the director is:

Lisa Carlson - President - 409 Silver Oak Lane, Altamonte Springs, FL 32701

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 1, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of June, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lisa Carlson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35