

P02000016741

(Requestor's Name)

Liseddy's, Inc.
2449 Dover Avenue
Fort Myers, FL 33907

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

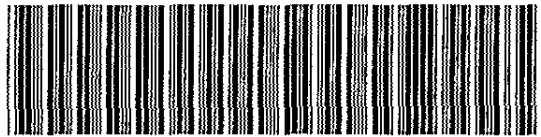
(Business Entity Name)

(Document Number)

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FILED
03 OCT -6 AM 10:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Jm
10/8/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

LISEDY'S, INC.
2449 DOVER AVE.
FORT MYERS, FL 33907

SUBJECT: LISEDY'S, INC.
Ref. Number: P02000016741

We have received your document for LISEDY'S, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 203A00052144

RECEIVED
03 OCT -6 AM 10:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LISEDDY'S, INC.

(present name)

P02000016741

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ADD ARTICLE VII: OFFICERS

ARTICLE VII: OFFICERS

THE NAME(S) AND STREET ADDRESS(S) OF THE OFFICERS TO THESE ARTICLES OF INCORPORATION IS(ARE):

LISBETH M. RODRIGUEZ, PRESIDENT
2449 DOVER AVENUE
FORT MYERS, FLORIDA 33907

EDWARD RODRIGUEZ, VICE-PRESIDENT
2449 DOVER AVENUE
FORT MYERS, FLORIDA 33907

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10TH day of SEPTEMBER, 2003

Signature

Lisbeth M. Rodriguez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LISBETH M. RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)