

P03000034853

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SECRETARY OF STATE
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Amend

C. Coullotte MAR 14 2007

LASHBROOK & ASSOCIATES, P.A.
TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD
FT. LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT
FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112
FAX: 954-581-2554
E-MAIL: garth@lashbrookfinancial.com

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC

ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK
OFFICE MANAGER

MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

March 7, 2007

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

Re: **LINEAL ENTERPRISES, INC.**
Doc: **P0300034853**

To whom it may concern:

Enclosed please find the Articles of Amendment for for the above referenced corporation.

Please file and notify us, via mail to the address above, of the acceptance of changes to the corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

LASHBROOK & ASSOCIATES, P.A.

Garth D. Lashbrook,
for the firm.

GDL/mg

enclosure

MEMBER

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National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LINEAL ENTERPRISES, INC.

P03000034853

Document Number of Corporation (If known)

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

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

ARTICLE TO BE AMENDED AS FOLLOWS:

REMOVE - Director/Shareholder **Ownership**

NINA SIGARTO, President 100%

ADD – Director/Shareholder **Ownership**

OCTAVIAN SIGARTO, President 100%

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:

THIRD: The date of each amendment's adoption: 3/7/, 2007

FOURTH: Adoption of Amendment(s) (check one)

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

Signed this 7 day of March, 2007.

Signature


NINA SIGARTO


OCTAVIAN SIGARTO

(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 incorporation)

OCTAVIAN SIGARTO

Name

DIRECTOR/PRESIDENT

Title