

PO4000067344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

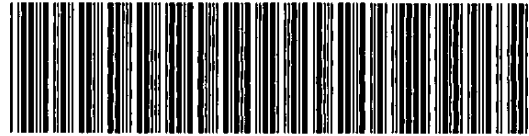
(Business Entity Name)

(Document Number)

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06/23/06--01022--019 \*\*35.00

*Amend*

*SG*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 AUG 21 AM 11:59

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2006

REGINALD WELLMAN  
LISA SPORTS, INC.  
6157 NW 167TH STREET # F-12  
MIAMI, FL 33015

SUBJECT: LISA SPORTS, INC.  
Ref. Number: P04000067344

We have received your document for LISA SPORTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 806A00042974

RECEIVED  
06 AUG 21 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lisa Sports, Inc.

**DOCUMENT NUMBER:** P0400067344

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

Please return all correspondence concerning this matter to the following:

Christy Infiesta  
(Name of Contact Person)

Lisa Sports, Inc.  
(Firm/ Company)

6157 N.W. 167 Street #F12  
(Address)

Miami, FL 33015  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christy Infiesta at ( 305 ) 828-0442  
(Name of Contact Person) (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)

Already paid on  
6/20/06 CK #8484.  
see attached.

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Lisa Sports, Inc.

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

FILED  
06 AUG 21 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 0 4 0 0 0 0 6 7 3 4 4

(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):**

N/A

(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)**

Officers should be as follows:

President - Reginald Wellman

Vice President - Reginald Wellman

Secretary - Reginald Wellman

Treasurer - Reginald Wellman

(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)

N/A

(continued)

The date of each amendment(s) adoption: 7-23-06

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.

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)

Reginald Wellman

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**