

PD5000090207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

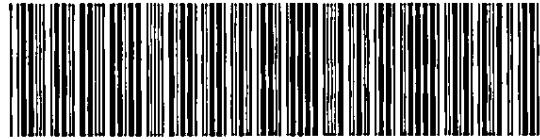
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5-18-20

Office Use Only



700341177327

03/02/20--01026--024 *435.00

20 MAY 18 PM 3:25

JUN 18 2020
C. McNAIR

Steven B. Dolchin, P.A.

Attorney at Law

125 North 46 Avenue
Hollywood, Florida 33021

Taxation
Estate and Trust Administration, Planning and Disputes
Corporate and Business Matters

Admitted in Florida and Pennsylvania

Ginny Giannetti, FRP Certified Paralegal

Telephone: 954-962-5800
Facsimile: 1-954-212-2220
E-Mail: steven@dolchinlaw.com
Website: www.dolchinlaw.com

May 13, 2020

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

RE: LCN, Inc.
Document Number P5000090207

Ladies and/or Gentlemen:

Enclosed please find Articles of Amendment for LCN, Inc., along with cover letter. The \$35.00 filing fee was originally mailed in on February 20, 2020 referencing incorrect document number F34495. We understand the fee has been credited. Please provide confirmation of filing.

If you have any questions, please do not hesitate to call. Thank you.

Very truly yours,



STEVEN B. DOLCHIN

SBD:gg

Enclosures

20 MAY 18 PM 3:06

COVER LETTER

TO: Amendment Section
Division of Corporations

20 MAY 18 PM 3:36
FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: LCN, Inc.
DOCUMENT NUMBER: P05000090207

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

Please return all correspondence concerning this matter to the following:

Steven B. Dolchin, Esq.
Name of Contact Person
Steven B. Dolchin, P.A.
Firm/ Company
125 North 46 Avenue
Address
Hollywood, FL 33021
City/ State and Zip Code
Steven@dolchinlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven B. Dolchin, Esq. at (954) 962-5800
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF
LCN, INC.

PURSUANT TO THE PROVISION of §§607.1006 of the FLORIDA BUSINESS CORPORATION ACT, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The following amendment to Article IV of the Articles of Incorporation was duly adopted and approved by unanimous vote of the shareholders on the 15th day of January 2020 the votes were sufficient to approve this Amendment which shall be implemented by issuance of shares of stock.

ARTICLE II

CORPORATION IS AUTHORIZED TO ISSUE TWO (2) CLASSES OF COMMON STOCK, NINE (900) HUNDRED SHARES, \$.01 PAR VALUE VOTING AND ONE HUNDRED (100) SHARES, \$.01 PAR VALUE NON-VOTING STOCK.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment to the Articles of Incorporation on this 20 day of JANUARY 2020.

LCN, INC.

By: 

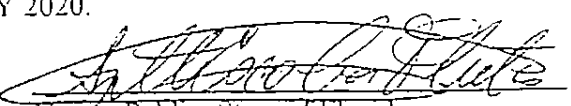
Alexandre Oliva, President

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

SWORN AND SUBSIBED before me in his physical presence, a Notary Public authorized in the State and County above, personally appeared ALEXANDRE OLIVA, as President of LCN, Inc., to me known or who provided _____ as identification, and known to be the person who, as an Officer executed the Articles of Amendment of LCN, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County last aforesaid, this 20 day of JANUARY 2020.

My Commission Expires:


Notary Public, State of Florida



Sacette Escobar-Fluitt
Commission # GG157467
Expires: November 2, 2021
Bonded Sure Agent Notary