

P05000142096

(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:

Office Use Only



100068644401

03/27/06--01052---009 **35.00

FILED
06 APR 14 AM 8:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 17 2006

M

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LILI MANAGEMENT CORP

DOCUMENT NUMBER: P05000/42096

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

Please return all correspondence concerning this matter to the following:

LILIANA LANDER
(Name of Contact Person)

(Firm/ Company)

16565 NW 6th STREET
(Address)

PEMBROKE PINES FLORIDA 33028
(City/ State and Zip Code)

For further information concerning this matter, please call:

LILIANA LANDER at (954) 673 9473
(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)

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

FILED
06 APR 14 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 05000142096

NEW CORPORATE NAME (if changing):

LIT PROPERTY MANAGEMENT CORP

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)

The date of each amendment(s) adoption: APRIL 10, 2006Effective date if applicable: APRIL 10, 2006
(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

L. Landes

(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)

LILIANA LANDES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35