

Pw000145533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

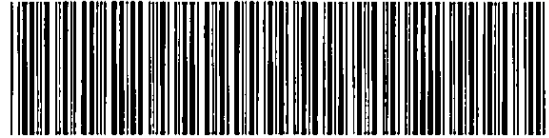
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200315581982

07/10/18--01006--013 **52.50

FILED
2018 JUL 10 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 11 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LANZANO INVESTMENTS INCORPORATED

DOCUMENT NUMBER: P06000145533

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

Please return all correspondence concerning this matter to the following:

JANE PRONOVOST

Name of Contact Person

Firm/ Company

320 WILSHIRE BLVD

Address

CASSELBERRY, FLORIDA 32707

City/ State and Zip Code

janepronovost@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Pronovost

at (

407

331-9010

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 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LANZANO INVESTMENTS INCORPORATED

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

P06000145533

(Document Number of Corporation (if known))

FILED
2018 JUL 10 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

320 WILSHIRE BLVD.

CASSELBERRY, FL 32707

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 300316

FERN PARK, FL 32730

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent H. Kyle Fletcher, Esq.

3743 Savannah Loop

(Florida street address)

New Registered Office Address: Oviedo

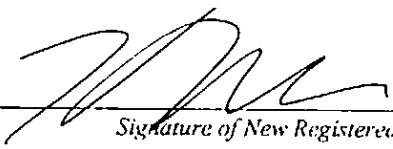
Florida 32765

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>JANE PRONOVOST</u>	<u>320 WILSHIRE BLVD</u>
<input type="checkbox"/> Add			<u>CASSELBERRY, FL 32707</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>JANE PRONOVOST</u>	<u>320 WILSHIRE BLVD</u>
<input type="checkbox"/> Add			<u>CASSELBERRY, FL 32707</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VST</u>	<u>PATRICIA SCARBOROUGH</u>	<u>325 TIMBERWOOD TR</u>
<input type="checkbox"/> Add			<u>OVIEDO, FL 32765</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The only shareholder, Bernadine Lanzano, has been determined to be incapacitated (Seminole County Case Number: 2018GA000139) See Attached Order Determining Incapacity. Jane Pronovost, has been appointed plenary guardian of the person and property of Bernadine Lanzano (Seminole County Case Number: 2018GA000140) See Attached Order Appointing Guardian and Letters of Guardianship. The Honorable Kenneth R. Lester signed an order authorizing Jane Pronovost to remove and change the director and officers. See attached order. This amendment is changing the Director and President from Michael Scarborough to Jane Pronovost, and removing Patricia Scarborough as Vice-president, Secretary and Treasurer.

F. 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:

(if not applicable, indicate N/A)

N/A

**IN THE CIRCUIT COURT FOR SEMINOLE COUNTY,
FLORIDA PROBATE DIVISION**

**IN RE: GUARDIANSHIP OF
BERNADINE LANZANO**

File No. 2018-GA-000140

Ward

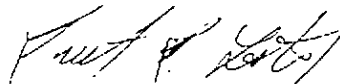
**ORDER re: MOTION FOR AUTHORIZATION TO FILE ARTICLES
OF AMENDMENT REMOVING AND CHANGING THE
DIRECTOR, OFFICERS, AND REGISTERED AGENT FOR
LANZANO INVESTMENTS INCORPORATED**

On the Motion for Authorization to file Articles of Amendment Removing and Changing the Director, Officers, and Registered Agent for Lanzano Investments Incorporated and the court having jurisdiction and being fully advised; it is

ADJUDGED:

Jane Pronovost is authorized to file Articles of Amendment Removing and Changing the Director, Officers and Registered Agent for Lanzano Investments Incorporated, Document #P06000145533, pursuant to Florida Statute 607.1006.

DONE AND ORDERED, in Seminole County, Florida, this 1st day of July, 2018.



Circuit Judge

IN THE CIRCUIT COURT FOR SEMINOLE COUNTY,
FLORIDA PROBATE DIVISION
IN RE: GUARDIANSHIP OF

BERNADINE LANZANO

File No. 2018GA000140

Division

CLERK OF COURT
GRANT MALOY
2018 MAY 25 PM 3:10
BY SEMINOLE CO. FLA.
D.C.

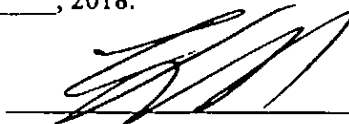
ORDER APPOINTING PLENARY GUARDIAN OF PERSON
(Total incapacity - advance directive)

On the petition of Judith Megica Sawyer for the appointment of a plenary guardian of the person of BERNADINE LANZANO (the Ward), the Court finding that the Ward is totally incapacitated as adjudicated by order of this Court entered May 25th, 2018, and that it is necessary for a plenary guardian to be appointed for the person of the Ward, it is

ADJUDGED as follows:

1. Jane Pronovost is qualified to serve and is hereby appointed plenary guardian of the person of BERNADINE LANZANO.
2. Upon taking the prescribed oath and filing a designation of resident agent and acceptance, letters of guardianship shall be issued.
3. The court finds that the Ward, prior to incapacity, appointed a health care surrogate pursuant to Florida Statutes Chapter 765. Such advance directive is superceded and the guardian shall exercise all delegable rights otherwise assigned to the healthcare surrogate
4. All powers of attorney are hereby revoked.

ORDERED on May 25th, 2018.



Circuit Judge

IN THE CIRCUIT COURT FOR SEMINOLE COUNTY,
FLORIDA PROBATE DIVISION
IN RE: GUARDIANSHIP OF

BERNADINE LANZANO

File No. 2018GA000140

Division

LETTERS OF PLENARY GUARDIANSHIP
OF THE PERSON AND PROPERTY
(Total incapacity - advance directive)

CLERK OF CIRCUIT COURT
GRANT MALOY
2018 MAY 25 PM 3:09
BY SEMINOLE CO. FLA
DC.

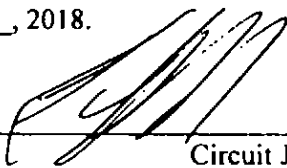
TO ALL WHOM IT MAY CONCERN:

WHEREAS, Jane Pronovost has been appointed plenary guardian of the person and property of BERNADINE LANZANO (the Ward), and has taken the prescribed oath and performed all other acts prerequisite to issuance of plenary letters of guardianship of the person and property of the Ward,

NOW THEREFORE, I, the undersigned circuit judge, declare Jane Pronovost duly qualified under the laws of the State of Florida to act as plenary guardian of the person and property of BERNADINE LANZANO, with full power to have the care, custody and control of the Ward, to exercise all delegable legal rights and powers of the Ward, to administer the property of the Ward according to law, and to take possession of and to hold, for the benefit of the Ward, all the property and income of the Ward.

All powers of attorney are hereby revoked as well as any designated health care surrogate.

ORDERED on May 25th, 2018.


Circuit Judge

IN THE CIRCUIT COURT FOR SEMINOLE COUNTY,
FLORIDA PROBATE DIVISION

IN RE:

BERNADINE LANZANO

File No. 2018GA000139

Division

CLERK OF COURT
2018 MAY 25 PM 3:09
BY SEMINOLE CO. FLA
D.C.

ORDER DETERMINING TOTAL INCAPACITY

On the Petition to Determine Incapacity filed herein with respect to BERNADINE LANZANO (the Ward), the Court having taken testimony, having considered the reports of the Examining Committee, having considered all possible alternatives to guardianship, and being fully advised in the premises, finds, based on the clear and convincing evidence presented, as follows:

1. The nature and scope of the Ward's incapacities are: TOTAL.
2. The following facts demonstrate that the Ward is totally without capacity to care for the Ward's person or property: vulnerable adult with dementia, inability to complete activities of daily living
3. The Ward totally lacks capacity to make informed decisions about care and treatment or to meet the essential requirements for the Ward's physical or mental health or safety; is subject to total legal disability; is incapable of exercising any rights; and a guardian must exercise all delegable rights of the Ward and have full powers and duties with respect to the Ward and the Ward's person and property.
4. After consideration of reasonable alternatives to guardianship, the Court finds that no possible alternative will sufficiently address the problems and needs of the Ward.
5. Other than those rights set forth in Florida Statutes Section 744.3215(1), which are expressly reserved to the Ward, the Ward is not capable of exercising any other rights and all delegable rights of the Ward should be delegated to a plenary guardian. Accordingly, it is

ADJUDGED as follows:

BERNADINE LANZANO is hereby determined to be totally incapacitated.

A copy of this Order shall be served on the petitioner, the Ward and the Ward's attorney

Order Determining Total Incapacity 2018 GA 139

by the clerk and a certificate attesting to such service promptly filed in this proceeding.

ORDERED on May 25th, 2018.



Circuit Judge

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: July 3, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

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)

JANE PRONOVOST
(Typed or printed name of person signing)

President
(Title of person signing)