

POS 000046725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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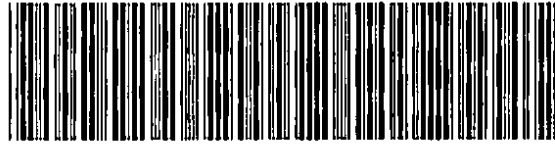
(Business Entity Name)

(Document Number)

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JAN - 9 2020

COVER LETTER

FD: Amendment Section
Division of Corporations

NAME OF CORPORATION: LILLY LACE & TRINKETS INC.

DOCUMENT NUMBER: P08000046725

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

Please return all correspondence concerning this matter to the following:

BASIL K. WAITE

Name of Contact Person

BK TAX & CONSULTING SERVICES

Firm/ Company

P.O. BOX 110262

Address

PALM BAY, FL 32911

City/ State and Zip Code

bwaite@etl.rr.com

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

For further information concerning this matter, please call:

BASIL K. WAITE

at (

321

) 537-0899

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 checked="" 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
to
Articles of Incorporation
of
LILLY LACE & TRINKETS INC.

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

P08000046725

(Document Number of Corporation (if known))

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

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

*The new
ame 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."*

1. Enter new principal office address, if applicable:

*Principal office address **MUST BE A STREET ADDRESS***

1712 AURORA RD

MELBOURNE, FL 32935

2. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

3367 Peninsula Circle
Melbourne, FL 32940

**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 LAURENCE MCINTOSH

1712 AURORA RD.

(Florida street address)

New Registered Office Address: MELBOURNE, Florida 32935

(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.

Laurence McIntosh

Signature of New Registered Agent, if changing

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:

- 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 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>LILLY MCINTOSH</u>	<u>3367 PENINSULA CIR</u>
<u> </u> Add			<u>MELBOURNE, FL 32940</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>LAURENCE MCINTOSH</u>	<u>3367 PENINSULA CIR</u>
<u>X</u> Add			<u>MELBOURNE, FL 32940</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

Lined area for text entry.

7. 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)

Lined area for text entry.

The date of each amendment(s) adoption: DECEMBER 2, 2019, if other than the date this document was signed.

Effective date if applicable: _____
(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 / Dec 3rd 2019

Signature / Laurence McIntosh

(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)

LAURENCE MCINTOSH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)