

PO8000088179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 10 PM 2:18

FILED

Amend

TB

AUG 14 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOMISA INC.

DOCUMENT NUMBER: P08000088179

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

Please return all correspondence concerning this matter to the following:

GLADYS DEL VALLE

Name of Contact Person

MBA GROUP PROFESSIONAL CORP

Firm/ Company

9951 ATLANTIC BLVD STE 314

Address

JACKSONVILLE FL 32225

City/ State and Zip Code

MBAGLADYS@ATT.NET

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

For further information concerning this matter, please call:

G. DEL VALLE

Name of Contact Person

at (904)

805-9790

Area Code & Daytime Telephone Number

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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

LOMISA INC.

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

P08000088179

(Document Number of Corporation (if known))

FILED
2009 AUG 10 PM 2:18
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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

DIAZ, ROBERTO

New Registered Office Address:

9951 ATLANTIC BLVD STE 109

(Florida street address)

JACKSONVILLE

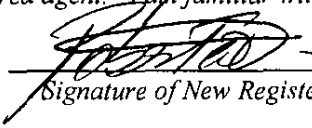
(City)

Florida 32225

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Francisco Borrero	10725 SW 146 ST. MIAMI FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Roberto Diaz	9951 Atlantic Blvd Suite 109 Jacksonville FL 32225	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

ADD: ARTICLE V. OFFICERS DUTIES

SEE DOCUMENTS ATTACHED

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

The date of each amendment(s) adoption: 07/01/09

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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

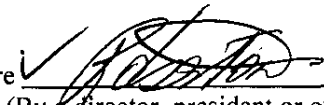
by _____."
(voting group)

☐ 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 07/01/09

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)

ROBERTO DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS OF
LOMISA INC.**

State of Florida Document
P08000088179

ARTICLE V.

The annual meeting of the Shareholders of Lomisa Inc. was held on the date and time and at the place set forth in the written waiver of notice signed by Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President of the Corporation. There were present at the meeting, Roberto Diaz president, being all the Shareholders of Lomisa Inc.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the persons listed below be, and they hereby are, elected as Directors of the Corporation, to serve until next annual meeting of Shareholders and until their successors are duly elected and qualify:

PRESIDENT: President – Roberto Diaz. Any written legal, financial, agreement or any other document pertaining to LOMISA Inc. operations and/or financials; **must have the approval and signature of President in order to be a validate document before any jurisdiction.** The president shall have charge and custody of, and be responsible for all funds and securities of the corporation; receive and give receipts for money due and payable to the corporation from any source whatsoever; and deposit all such money in the name of the corporation in such banks, trust companies, or other depositories as shall be used by the corporation Lomisa Inc. In addition, the president shall possess, and may exercise, such power and authority, and shall perform such duties, as may from time to time be assigned to him or her by the board of directors.

WHEREAS, the shareholders of the Company have debated and deem it advisable and in the best interest of the Company to ratify, confirm and approved all actions taken prior to the date hereof by the Board of Directors acting in good faith and with the belief that such actions were in the best interest of the Company and its shareholders.

NOW, THEREFORE, BE IT:

RESOLVED: That the Company's shareholders hereby ratify, confirm and approve all actions taken prior to the date hereof by the Board of Directors acting in good faith and with the belief that such actions were in the best interest of the Company and its shareholders, or not opposed to the best interest of the Company and its shareholders, including, without limitation, the negotiation and execution of any and all contracts entered into on behalf of the Company, the election of directors, the election of executive officers, and any and all issuances of the company's common stock, but which for one reason or another, may have been legally deficient because of lack of notice, improper notice, lack of a quorum or any other reason. Furthermore, the action of the Company's shareholders in ratifying, confirming, and approving the actions taken prior to the date hereof by the Company's executive officers and Board of Directors pursuant to this resolution shall have the same effect as if all such actions had received the prior approval of the Company's board

of Directors acting in accordance with the requirements of applicable law, the Company's Articles of Incorporation and the company's bylaws.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Date 7/1/09

Secretary 