

P08000088179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

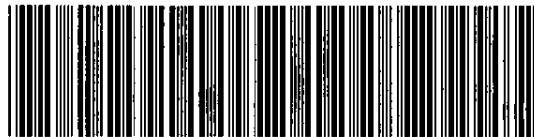
(Business Entity Name)

(Document Number)

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2010 FEB - 3 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

TB FEB - 4 2010

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 32224

City/ State and Zip Code

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

For further information concerning this matter, please call:

G. DEL VALLE at (904) 805-9790
Name of Contact Person Area Code & Daytime Telephone Number

\$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))

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: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida _____
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)
ARTICLE III - SEE ATTACHMENT

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)

TRANSFER OF ISSUED SHARES.

ARTICLE III – AMMENDMENT TO SHARES

LOMISA, INC.

AGREEMENT TO PURCHASE STOCK

For and in consideration of One Hundred Dollars (\$100.00), Lomisa Distribuciones y Proyectos S. L, hereby agrees to sell, assign, transfer, and set over to Roberto Diaz, his or her executors, representatives, and assigns, with full power to transfer the same on the books of the corporation, 9,900 shares of the common stock of Lomisa Inc., a corporation incorporated under the laws of State of Florida, and having its principal place of business at 10725 SW 146 ST, Miami FL 33176.

The stock is represented by the following certificates:

Seller warrants that the stock now stands in his or her name on the books of the corporation and that all assessments to date are paid upon said shares. Roberto Diaz agrees to purchase said shares for the consideration set forth above.

IN WITNESS WHEREOF, the parties have executed this stock purchase agreement on October 30, 2009.



B-84548999
Lomisa Distribuciones y
Proyectos, S. L.

Roberto Diaz
Lomisa Inc.

The date of each amendment(s) adoption: 10-30-2009
(date of adoption is required)
Effective date if applicable: 12/31/2009
(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):*

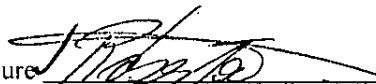
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 02-01-10

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)