

PO 9000046376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

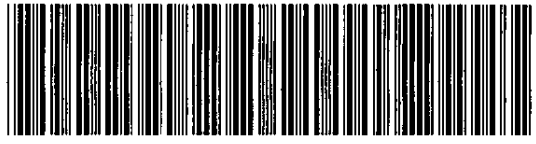
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900157130699

06/18/09--01023--001 **25.00

06/29/09--01012--021 **18.75

FILED
09 JUL -8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUL 09 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lion Telecommunication Inc.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Marquez Santiago
Name of Person

Lion Telecommunication Inc.
Firm/Company

11904 SE 59th Terr
Address

Belleview, Florida 34420
City/State and Zip Code

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

For further information concerning this matter, please call:

Carlos Marquez at (352) 347-5124
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2009

CARLOS M. SANTIAGO
LION TELECOMMUNICATION, INC.
11904 SW 59TH TERR
BELLEVIEW, FL 34420

CARLOS MARQUEZ - SAN TIAGO
SE

SUBJECT: LION TELECOMMUNICATION, INC.
Ref. Number: P09000046376

We have received your document for LION TELECOMMUNICATION, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

You have used the wrong form so I have enclosed the correct form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 209A0002092

SECRETARY OF STATE
TALAHASSEE, FLORIDA

2009 JUN 29 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2009

FATHER
LAST
NAME

CARLOS SANTIAGO

CARLOS MARQUEZ-SANTIAGO

LION TELECOMMUNICATION, INC.
11904 SE 59TH TERR
BELLEVIEW, FL 34420

SUBJECT: LION TELECOMMUNICATION, INC.
Ref. Number: P09000046376

We have received your document for LION TELECOMMUNICATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I failed to reach you by phone so I am having to return your document again for correction. You need to check one of the blocks on the last page of the amendment form to indicate the manner of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 809A00022576

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL - 8 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

LION TELECOMMUNICATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000046376
(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: JUAN D. RAMIREZ

New Registered Office Address: 15855 SE 98TH TER
(Florida street address)

SUMMERFIELD, Florida 34491
(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.

JUAN D. RAMIREZ
Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL - 8 AM 8:54
FILED

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>
MGRM	JUAN D. RAMIREZ	15855 SE 98TH TER SUMMERFIELD FLORIDA 34491	<input checked="" 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)

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)

The date of each amendment(s) adoption: JUNE 16, 2009
(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 JUNE 16, 2009

Signature Carlos A. Marquez - Santiago
(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)

CARLOS MARQUEZ - SANTIAGO
(Typed or printed name of person signing)

Ares.
(Title of person signing)