

P1000 020508

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FILED  
2010 JUL -8 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SL*  
*7-1*

7-12-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** L & N GROUP, INC.

**DOCUMENT NUMBER:** P10000020508

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

Please return all correspondence concerning this matter to the following:

LORI POST

Name of Contact Person

L & N GROUP, INC.

Firm/ Company

9881 W. SAMPLE ROAD

Address

CORAL SPRINGS, FL 33065

City/ State and Zip Code

CONSIGNPOST@AOL.COM

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

For further information concerning this matter, please call:

LORI POST

Name of Contact Person

at ( 954 )

340-7171

Area Code & Daytime Telephone Number

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

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

L & N GROUP, INC.

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

P10000020508

(Document Number of Corporation (if known))

FILED  
2010 JUL -8 PM 4:24

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**)

9661 W. SAMPLE ROAD

CORAL SPRINGS, FL 33065

**C. Enter new mailing address, if applicable:**

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

9661 W. SAMPLE ROAD

CORAL SPRINGS, FL 33065

**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:

LORI POST

New Registered Office Address:

9661 W. SAMPLE ROAD

(Florida street address)

CORAL SPRINGS

(City)

Florida 33065

(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

(LP)

**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>
<u>DPT</u>	<u>LORI POST</u>	<u>10660 NW 83RD CT</u> <u>PARKLAND, FL 33076</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DVPS</u>	<u>NEIL POST</u>	<u>10660 NW 83RD CT</u> <u>PARKLAND, FL 33076</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>LENORE LICHTER</u>	<u>11566 HERON BAY BLVD</u> <u>SUITE 200</u> <u>CORAL SPRINGS, FL 33076</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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**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)

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The date of each amendment(s) adoption: JUNE 30, 2010

(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 7-1-10Signature Lori Post Lenore Lichter

(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)

LORI POST / LENORE LICHTER

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR(REMOVED)

(Title of person signing)