

10/29/2010 12:31

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ARMOR INQUEST

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : REYNALDO H. GRINSTEIN
Account Number : 120040000171
Phone : (904) 779-2777
Fax Number : (904) 779-5088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ALORCHO@4GL.COM

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 29 AM 10:01

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LION JANITORIAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name
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TALLAHASSEE, FLORIDA

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Help

10/28/2010



October 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LION JANITORIAL SERVICES, INC.
13715 RICHMOND PARK DR N
1108
JACKSONVILLE, FL 32223

SUBJECT: LION JANITORIAL SERVICES, INC.
REF: P10000057710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX And. #: H10000235754
Letter Number: 110A00025508

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H 10000 235754 3)))
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LION JANITORIAL SERVICES, INC.

DOCUMENT NUMBER: P10000057710

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

Name of Contact Person

ARMOR INSURANCE AGENCY

Firm/ Company

2631-A JAMMES RD

Address

JACKSONVILLE, FLORIDA 32210

City/ State and Zip Code

ALOPOCHO@AOL.COM

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

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

Name of Contact Person

at (904)

779-2777

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

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(((H 10000 235154 3)))

Articles of Amendment
to
Articles of Incorporation
of

LION JANITORIAL SERVICES, INC.

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

P10000057710

(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:

JUAN ORTIZ CORP

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)

(City)

, Florida
(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

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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)

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: 10/27/2010

(date of adoption is required)

Effective date if applicable: 10/27/10

(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 10/28/2010

Signature

Juan Ortiz
(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)

JUAN ORTIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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