

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GOZA AND HALL, P.A.

Account Number : 120000000006

Phone : (727)799-2625 Fax Number : (727)796~8908

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

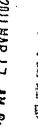
Email Address: dklinger gozahall.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN LA LA LUSCIOUS, INC.

Certificate of Status	0
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Help



Articles of Amendment Articles of Incorporation

A	articles of Amendment		
	to		
Ar	rticles of Incorporation	4	PC By
74.74.7	of		
	uscious, inc.		
(Name of Corporation as curren	tly filed with the Florida	Dept. of State)	The state of the s
P110	000009186		
(Document Numb	er of Corporation (if know	n)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Flo	rida Profit Corporation ad	lopts the following
A. If amending name, enter the new name of t	he corporation:		
ALIZA LEE, INC.			The new
name must be distinguishable and contain the	e word "corporation,"	'company," or "incorpora	nted" or the
abbreviation "Corp.," "Inc.," or Co.," or the d			corporation
name must contain the word "chartered," "profe	ssional association," or ti	ne appreviation P.A.	
B. Enter new principal office address, if applie	cable:		
(Principal office address <u>MUST BE A STREET</u>	ADDRESS)		
			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u> </u>		
	<u> </u>		
			-
D. If amending the registered agent and/or re- new registered agent and/or the new register	gistered office address in	Florida, enter the name of	<u>f the</u>
new registered agent und/or the new registr	ered dirice address.		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street ac	idress)	
		TO Landala	
-	(City)	, Florida (Zip Code)	
	(-19)	()	
New Registered Agent's Signature, if changing	Registered Agent:	ed agains the obligations of	the nacition
I hereby accept the appointment as registered ag	ent. 1 am jamuur wiin an	a accept the obligations by	me position.
Sig	gnature 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>	Name	<u>Address</u>	Type of Action
	, , , , , , , , , , , , , , , , , , , ,		Remove
			Remove
			
 			☐ Add ☐ Remove
E If amend	ling or adding additional Ar	ticles, enter change(s) here:	
attach ad	iditional sheets, if necessary).	(Be specific)	
			
			·
F. <u>If an ar</u>	nendment provides for an ex	change, reclassification, or cancella	tion of issued shares.
provisi	ons for implementing the am	endment if not contained in the am	endment itself:
(if n	ot applicable, indicate N/A)		

17-MAR-2011 01:13P FROM:GOZA AND HALL	7277968908	TO:18506176380	P.4
The date of each amendment(s) adoption: Mar	ch 17, 2011		
	date of adoption is required		
Effective date if applicable:	ays after amendment file da		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		•/	
Adoption of Amendment(s) (CHEC	CK ONE)	:	
The amendment(s) was/were adopted by the shareholders was/were sufficient for app		otes cast for the amendment(s)	
The amendment(s) was/were approved by the simust be separately provided for each voting grounds.			
"The number of votes cast for the amendm	ent(s) was/were sufficient fo	or approval	
by	.,,,		
(voting group)			
The amendment(s) was/were adopted by the bo action was not required.	ard of directors without shar	eholder action and shareholder	
The amendment(s) was/were adopted by the incaction was not required.	corporators without sharehol	der action and shareholder	
Dated March 17, 2011		/	
Signature		s-or officers have not been ceiver, trustee opother court	
		; •	
Susan Har		: 	
(Typed	or printed name of person s	igning)	
		•	
Presildent	·		
Clittle of no	erson signing)		