02/21/2024

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000069950 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : API PROCESSING Account Number : I20110000069

Phone : (954)567-0013

Fax Number

: (954)567-3401

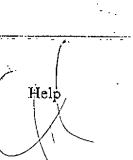
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN LORICON CONSTRUCTION INC

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

Electronic Filing Menu

Corporate Filing Menu



Tallahassee, FL 32314

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COVER LETTER

TO: Amendment So Division of Co					
NAME OF CORP	ORATION: LORICON SERV	ICES INC			
DOCUMENT NUI	MBER: P11000038915				
	es of Amendment and fee are s	ubmitted for filing.	,		
Please return all cor	respondence concerning this m	atter to the following:			
•	ANNETTE MOTA	·		G.	2
		Name of Contact Pe		=-(*))2].
	API PROCESSING - LICE		erson		2024 FEB 21 AM 9: 25
	-	Firm/ Company			~
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•		Address			
	FORT LAUDERDALE FL	33308			9: 2
		City/ State and Zip	Cods	· =:	Ü
	ANNETTE@APIPROCESS	ING.COM			
	E-mail address: (to be u	sed for future annual re	port notification)		
For further informati	ion concerning this matter, plea	sc call:			
ANNETTE MOTA		at (954	567-0013 X 12		
Name	e of Contact Person		Code & Daytime Telephone Number		
Enclosed is a check t	for the following amount made	payable to the Florida I	Department of State:		
S35 Filing Fee	□\$43.75 Filing Fcc & Certificate of Status	S43.75 Filing Fee Certified Copy (Additional copy is enclosed)	& S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
An Div	niling Address nendment Section vision of Corporations D. Box 6327	Am Div	tet Address endment Section ision of Corporations Contre of Tallahassee		

2415 N. Monroe Street, Suita 810 Tallahasset, FL 32303

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Articles of Amendment to Articles of Incorporation

Loricon Constru	ction Inc.	
(Name of Corporation as currer	tily filed with the Florida Dept. of	f State)
P11000038915		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adop	ts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
Loricon Services I	înc.	Fr. 2
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A B. Enter new principal office address, if applicable:	A professional corporation name	he abbreviation "Cork"; must contain the work
(Principal office address MUST BE A STREET ADDRESS)		SET
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 new registered agent and/or the new registered office address	dress in Florida, enter the naroe o	of the
Name of New Registered Agent		
(Florida si	treet address)	
New Registered Office Address:	(Cipy) Flo	orida(Zlp Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of t	the position.
Signature of New I	Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (c), F.S.

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treosurer; S = Secretary; D = Director; TR = Trustee; C = Chairmon or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>A.</u> Change	<u>F1</u>	John Doe	
X Remove	<u>y</u>	Mike Iones	
X Add	<u>sv</u>	Sally Smith	202
Type of Action (Cheok One)	Title	Name	Address Address
1) Change			<u> </u>
Add			Sich B
Remove		_	
2) Change			· 5
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Remove Change			
Add			
Remove			
4) Change		_ /	·
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n amendment provides for an exchange, recla	issification, or cancella	ation of issued shares.	
ovisions for implementing the amendment if n (if not applicable, indicate NA)	not contained in the ar	nendment itself:	
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