

P110 00060756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

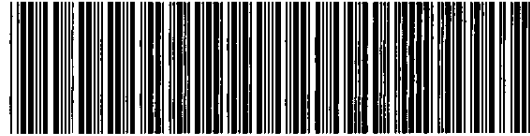
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600214852596

12/05/11--01005--004 **35.00

RECEIVED
TALLAHASSEE, FLORIDA

2011 DEC -5 PM 12:11

FILED

Amend
SS
12-7-11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Ivanna LeAnn Inc

DOCUMENT NUMBER: P11 ~~XXXX~~ 60156

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

Please return all correspondence concerning this matter to the following:

LeAnn Milligan
Name of Contact Person

Ivanna LeAnn Inc
Firm/ Company

781 Sunset Lakes Dr.
Address

Merritt Island FL 32953
City/ State and Zip Code

Lhh143Chickie@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LeAnn Milligan at (321) 863-9601
Name of Contact Person 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

*Changing ^{to} an "S Corporation" Please.
See "Section E." Thank you.

Articles of Amendment
to
Articles of Incorporation
of

Ivanna Leann Inc

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

P 11000060156

(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)

781 Sunset Lakes Dr.
Merritt Island, FL
32953

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

781 Sunset Lakes Dr.
Merritt Island, FL
32953


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: LeAnn Milligan
781 Sunset Lakes Drive
(Florida street address)

New Registered Office Address: Merritt Island, Florida 32953
(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.


Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1)_____	_____	_____ _____ _____
2)_____	_____	_____ _____ _____
3)_____	_____	_____ _____ _____
4)_____	_____	_____ _____ _____
5)_____	_____	_____ _____ _____ _____
6)_____	_____	_____ _____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1)_____	_____	4)_____	_____
2)_____	_____	5)_____	_____
3)_____	_____	6)_____	_____

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

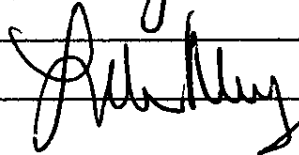
Ivanna Lann Inc was formed by my Atty,
Mr. Stahley. I was not aware that I had to
personally send in a "Sub S Application" by
any deadline to change it.

Please change my Corporation, Ivanna Lann Inc,
to a "S Corporation" effective immediately.

My husband took a job in Nevada on
August 2nd, 2011 so we have been traveling
together, and my documents were locked in a
cabinet at home.

I am terribly sorry for the delay in my
request, but I just was informed of this
oversight on 11/30/11.

thank you.



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)

N/A

The date of each amendment(s) adoption: 11/30/11

Effective date if applicable: 11/30/11

** Please see "section E" for explanation.*
(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 11/30/11

Signature [Signature]

(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)

LeAnn Milligan
(Typed or printed name of person signing)

President
(Title of person signing)