

A2000017270

(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



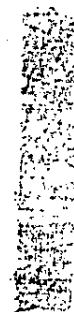
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05/30/13--01014--003 **25.00

08/27/13--01026--003 **10.00

A2-17270

Amd
AUG 28 2013
R. WHITE



AUG 27 AM 10:50

FILED



#1

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2013

LYNNETTE SAN MIGUEL
LIME LION GROUP INC
10101 WEST SUNRISE BLVD, UNIT 106
PLANTATION, FL 33322 US

SUBJECT: LIME LION GROUP, INC.
Ref. Number: P12000017270

We have received your document for LIME LION GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6050.

Rebekah White
Regulatory Specialist

Letter Number: 113A00013986

RECEIVED
13 AUG 22 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2013

LYNNETTE SAN MIGUEL
LIME LION GROUP INC
10101 WEST SUNRISE BLVD, UNIT 106
PLANTATION, FL 33322 US

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Rebekah White
Regulatory Specialist

Letter Number: 113A00013986

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **Lime Lion Group, Inc**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynnette San Miguel

Name of Person

Firm/Company

10101 West Sunrise Blvd, Unit 106

Address

Plantation, FL 33322

City/State and Zip Code

thecircle3group@gmail.com

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

For further information concerning this matter, please call:

Lynnette San Miguel

Name of Person

954 638-9851

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lime Lion Group, Inc

DOCUMENT NUMBER: P12000017270

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

Please return all correspondence concerning this matter to the following:

Lynnette SanMiguel
Name of Contact Person

Lime Lion Group, Inc
Firm/ Company

10101 West Sunrise Blvd #106
Address

Plantation FL 33322
City/ State and Zip Code

thecircle3group@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynnette SanMiguel at (954) 638-9851
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

19 AUG 27 AM 10:50

Lime Lion Group, Inc

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

P12000017270

(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**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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, 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 = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change ~~From~~ CEO JALEN JAMES ACOSTA 7910 Harbor Island Dr #129
☒ Add TO VP North Bay Village, FL
☐ Remove 33141

2) ☐ Change CEO Michael Mathews 445 Henrietta Ave, NE
☒ Add Canton, OH 44704
☐ Remove

3) ☐ Change VP Troy Mathews 115 W. Peachtree Place, NW
☐ Add Atlanta, GA 30318
☒ Remove

4) ☐ Change TRE Greg Cook 17115 Stormy Dr.
☒ Add Haymarket, VA 20169
☐ Remove

5) ☒ Change SEC Lynnette SanMiguel 10101 W. Sunrise Blvd #106
☐ Add Plantation, FL
☐ Remove 33322

6) ☐ Change _____
☐ Add _____
☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

- currently Jalen James Acosta is CEO. That is to be changed to VP.
- * Remove Tray Matthews completely
 - * Add Greg Cook as TREASURER
 - * ADD Michael Matthews as CEO
 - * Change Lynnette SanMiguel from PRES to SEC

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)

The date of each amendment(s) adoption: _____

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):

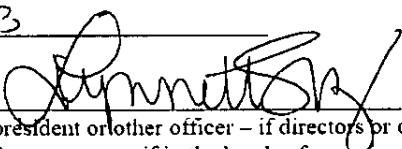
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 8/1/13

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)

Lynnette SanMiguel
(Typed or printed name of person signing)

Secretary
(Title of person signing)

08/27/2013 16:00
850-817-6381

8/28/2013 4:44:25 PM PAGE 1/001 Fax Server

(FAX) 727 442 9631

P.003/004

247562



August 26, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHALES INC
1115 CLEVELAND ST
CLEARWATER, FL 33755

SUBJECT: SHALES INC
REF: 247562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H13000189349
Letter Number: 213A00020314

RECEIVED
13 AUG 27 PM 4:08
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Amel
AUG 28 2013
R. WHITE

FILED
18 AUG 27 AM 11:12