

P12000056622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

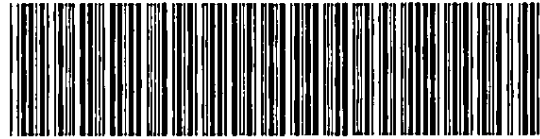
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DonnaTisch, Inc.

DOCUMENT NUMBER: P12000056622

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

Please return all correspondence concerning this matter to the following:

Donna Lugar (formerly Donna Tisch)  
Name of Contact Person

Donna Lugar, Inc.  
Firm/ Company

5020 Clark Road, #514  
Address

Sarasota, FL 34238  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Donna Lugar (formerly Donna Tisch) at ( 941 ) 600-9431  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

*Donna Lugar (formerly Donna Tisch)*  
*New Address: 5020 Clark Road, #514, Sarasota, FL 34233*  
*New Phone Number: 941-600-9431*

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July 21, 2022

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Name Change

Dear Sir or Madam –

Attached are the following:

Name Change for Donna Tisch, Inc. (New Name: Donna Lugar, Inc.)

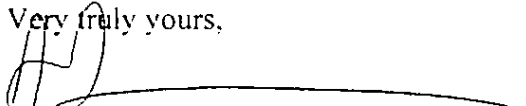
I have also enclosed the fee.

My daytime phone number is 941-600-9431.

If you have any questions or need anything further to make these changes, please let me know.

Thank you.

Very truly yours,



Donna Lugar (formerly Donna Tisch)

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2022 JUL 25 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FL

Donna Tisch, Inc.

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

P12000056622

(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:**

Donna Lugar, Inc.

*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**)*

5020 Clark Road

#514

Sarasota, FL 34233

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

5020 Clark Road

#514

Sarasota, FL 34233

**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 Emma Lugar

5020 Clark Road, #514

*(Florida street address)*

New Registered Office Address: Sarasota, Florida 34233  
*(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*

**Check if applicable**

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





The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

\_\_\_\_\_ amendment file date

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

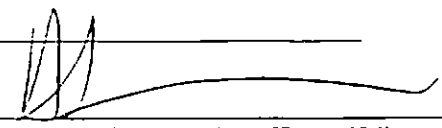
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

07/21/2022  
Dated \_\_\_\_\_

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)

Donna Lugar (formerly Donna Tisch)  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)