P12000056622

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: DonnaTisch, Inc.					
	MBER: P12000056622					
The enclosed Artic	eles of Amendment and fee are su	hmitted for filing.				
Please return all co	prespondence concerning this ma	tter to the following:				
	Donna Lugar (formerly Donr	na 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 us	sed for future annual report	notification)			
For further informa	ation concerning this matter, pleas	se call:				
Donna Lugar (forr	nerly Donna Tisch	at (_) 600-9431			
Nar	ne of Contact Person	at (Area Coo)de & Daytime Telephone Number			
	k for the following amount made	payable to the Florida Depa	artment of State:			
□ \$35 Filing Fee	S43.75 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		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. 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

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 fruly yours,

Donna Lugar (formerly Donna Tisch)

Articles of Amendment to Articles of Incorporation of



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." 5020 Clark Road B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) #514 Sarasota, FL 34233 C. Enter new mailing address, if applicable: 5020 Clark Road (Mailing address MAY BE A POST OFFICE BOX) #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: Emma Lugar Name of New Registered Agent 5020 Clark Road, #514 (Florida street address) Sarasota New Registered Office Address: (City)

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) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) X Change	PT	Donna Lugar	5020 Clark Road
Add			#514
Remove			Sarasota, FL 34233
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

y necessar	Articles, enter change(s) here: y). (Be specific)	
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an amendment provides for an	exchange, reclassification, or cant	1
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The date of each amendmen		, if other than the
date this document was signed	i. amendment file date	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder	action and shareholder
	re adopted by the shareholders. The number of votes east for the amendmere sufficient for approval.	nent(s)
	re approved by the shareholders through voting groups. The following stated for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
bv	·	
,	(voting group)	
Dated Signature _	3y a director, president or other officer – if directors or officers have not be	neen
s	elected, by an incorporator – if in the hands of a receiver, trustee, or other ppointed fiduciary by that fiduciary)	
	Donna Lugar (formerly Donna Tisch)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	