

P130000011955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

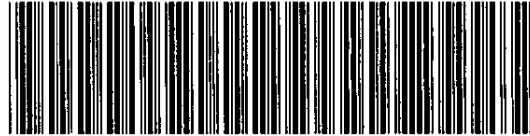
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/28/15--01023--003 **25.00

08/10/15--01041--022 **10.00

FILED
15 AUG - 7 PM 5:22

AUG 11 2015
C McNAIR

JUL 31 2015
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2015

MARC BASHRIED
LIDIA IMPORT & EXPORT USA, INC.
452 NE 98TH STREET
N. MIAMI, FL 33138

SUBJECT: LIDIA IMPORT & EXPORT USA, INC.
Ref. Number: P13000011955

FILED
15 AUG -7 PM 5:22

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorrect form was submitted. Please complete form pursuant to a Florida Profit Corporation, section 607. NOTE: Amount Due is \$10.00

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 315A00016145

Jessica Garcia
452 NE 89th Street
North Miami, FL. 33168
August 6, 2015

FILED
15 AUG -7 PM 5:22

Cheryl Mcnarie
Amendment section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Dear Cheryl Mcnarie:

Due to an oversight on our part, it has come to our attention that we mistakenly use the wrong form to file our amendment and we are resubmitting the correct form for the changes we need to have done with the additional fee to complete this change. Please forgive our inattention. If you have any questions, please contact me at 786-619-7127.

Sincerely,



Jessica Garcia

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIDIA IMPORT & EXPORT USA, INC

DOCUMENT NUMBER: P13000011955

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

Please return all correspondence concerning this matter to the following:

Marc Bashried

Name of Contact Person

LIDIA IMPORT & EXPORT USA, INC

Firm/ Company

452 NE 89th Street

Address

N. Miami, FL. 33138

City/ State and Zip Code

GreenELLC12345@yahoo.com

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

For further information concerning this matter, please call:

Jessica Garcia

at (786)

619-7127

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

FILED
15 AUG -7 PM 5:22

Rec'd
8/7/15

Articles of Amendment
to
Articles of Incorporation
of

LIDIA IMPORT & EXPORT USA, INC

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

P13000011955

(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:

Same

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**)

452 NE 89th Street

N. Miami, FL. 33138

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

452 NE 89th Street

N. Miami, FL. 33138

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

Marc Bashried

452 NE 89th Street

(Florida street address)

New Registered Office Address:

North Miami

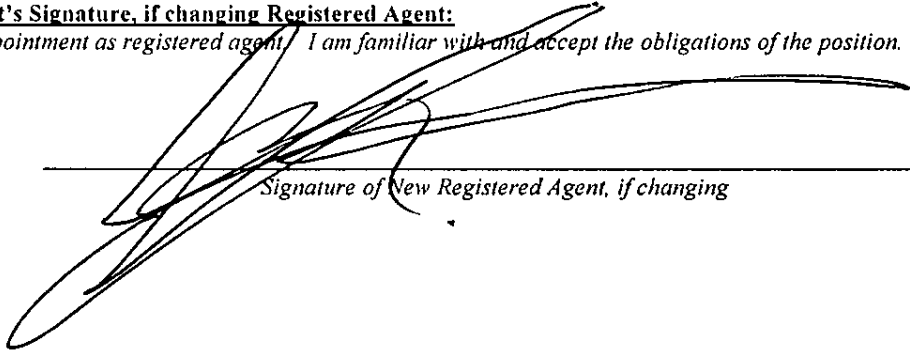
(City)

, Florida 33168

(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) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Adel Mitry</u>	<u>12589 North Miami Avenue</u>
<input type="checkbox"/> Add			<u>N. Miami, FL. 33168</u>
<input type="checkbox"/> Remove			<u>Address change only</u>
2) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>Isis Arsanious</u>	<u>12589 North Miami Avenue</u>
<input type="checkbox"/> Add			<u>N. Miami, FL. 33168</u>
<input type="checkbox"/> Remove			<u>Address change only</u>
3) <input checked="" type="checkbox"/> Change	<u>AMBR</u>	<u>Lidia Habib</u>	<u>12589 North Miami Avenue</u>
<input type="checkbox"/> Add			<u>N. Miami, FL. 33168</u>
<input type="checkbox"/> Remove			<u>Address change only</u>
4) <input checked="" type="checkbox"/> Change	<u>M</u>	<u>Marc Bashried</u>	<u>12589 North Miami Avenue</u>
<input type="checkbox"/> Add			<u>N. Miami, FL. 33168</u>
<input type="checkbox"/> Remove			<u>Address change only</u>
5) <input type="checkbox"/> Change	<u>M</u>	<u>Manocil F Gerges</u>	<u>177 NE 86 ST</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33138</u>
<input checked="" type="checkbox"/> Remove			<u>Remove from officers</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

As per requested we are submitting a formal request to have our Principal, and Mailing address changed to address

listed: 452 NE 89th Street N. Miami, FL. 33138.

In addition to the above listed amendment we would also need to have the addresses for the Officers/Directors

listed above to be updated to the current address.

To finalize we would like to have an officer removed from the record details Manoeil F Gerges.

This is our second filing we had recently filed the wrong form for the changes to be made and are resubmitting with the correct form and including the additional fee of \$10.00.

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: _____, if other than the date this document was signed.

Effective date if applicable: 7/27/2015
(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 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 7/27/2015

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)

Marc Bashried

(Typed or printed name of person signing)

Branch Manager

(Title of person signing)