

P13000026699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

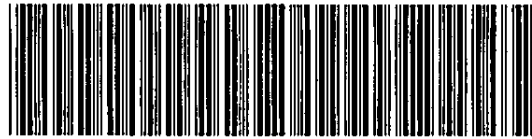
X

Certificates of Status

X

Special Instructions to Filing Officer:

Office Use Only



900247073919

04/23/13--01024--004 **52.50

FILED
13 MAY 28 AM 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
5/30/13
PC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2013

NAYFE ORTIZ
10100 17TH CT.
DAVIE, FL 33324

SUBJECT: LORNEHILL INC.
Ref. Number: P13000026699

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 713A00010440

RECEIVED
13 MAY 28 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LORNEHILL INC

DOCUMENT NUMBER: P13000026699

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

Please return all correspondence concerning this matter to the following:

NAYFE ORTIZ

Name of Contact Person

N/A

Firm/ Company

10100 17 TH CT

Address

DAVIE/FLORIDA 33324

City/ State and Zip Code

lornehill@hotmail.com

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

For further information concerning this matter, please call:

NAYFE ORTIZ

Name of Contact Person

at (732) 2771186

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

LORNEHILL INC.

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

P13000026699

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

NAYFE ORTIZ

10100 17 TH CT

(Florida street address)

New Registered Office Address:

DAVIE

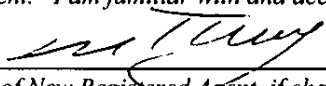
(City)

, Florida 33324

(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

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	John Doe
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X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	Sally Smith
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Title

Name

Address

1) ☐ Change	<u>D</u>	<u>LUIS CASANOVA</u>	<u>10100 17 TH CT</u>
☐ Add			<u>DAVIE, FL</u>
☒ Remove			

2) <u> </u> Change	<u>D</u>	<u>NAYFE ORTIZ</u>	<u>10100 17 TH CT</u>
<u>X</u> Add			<u>DAVIE, FL</u>
<u> </u> Remove			

3) Change _____

Add _____

Remove _____

4) _____ Change
_____ Add
_____ Remove

5) _____ Change _____
_____ Add _____
_____ Remove _____

6) Change _____

Add _____

Remove _____

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

N/A

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: 4-18-2013

Effective date if applicable: 4-18-2013

(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):

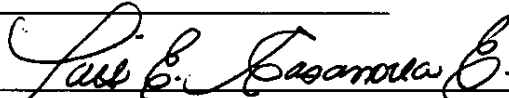
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 4-18-2013

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)

LUIS CASANOVA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)