

Division of Corporations

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P13 000079518

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LK SHAD1 CORPORATION**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LK SHADI CORPORATION

DOCUMENT NUMBER: P13000079518

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

Please return all correspondence concerning this matter to the following:

SAM E. THOMAS

Name of Contact Person

SAM E. THOMAS & ASSOCIATES

Firm/ Company

3715 NORTHSIDE PKWY NW, BLDG 400, STE 650

Address

ATLANTA, GEORGIA 30327

City/ State and Zip Code

stthomas520@aol.com

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

For further information concerning this matter, please call:

SAM E. THOMAS

at (404)

350-8337

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
LK SHAD! CORPORATION

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

P13000079518

(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**)

3715 NORTHSIDE PKWY NW

BLDG 400, STE 650

ATLANTA, GEORGIA 30327

C. Enter new mailing address, if applicable:

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

3715 NORTHSIDE PKWY NW

BLDG 400, STE 650

ATLANTA, GEORGIA 30327

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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

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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 type="checkbox"/> Change	VPS	RODERICK G. SAUNDERS	#2160 - 650 WEST GEORGIA ST.
<input type="checkbox"/> Add			VANCOUVER, B.C. V6B 4N7
<input checked="" type="checkbox"/> Remove			CANADA
2) <input type="checkbox"/> Change	VT	RODERICK G. SAUNDERS	#2160 - 650 WEST GEORGIA ST.
<input checked="" type="checkbox"/> Add			VANCOUVER, B.C. V6B 4N7
<input type="checkbox"/> Remove			CANADA
3) <input type="checkbox"/> Change	VP	MARIA G SLY	#2160 - 650 WEST GEORGIA ST.
<input type="checkbox"/> Add			VANCOUVER, B.C. V6B 4N7
<input checked="" type="checkbox"/> Remove			CANADA
4) <input type="checkbox"/> Change	V	MARIA SIY	#2160 - 650 WEST GEORGIA ST.
<input checked="" type="checkbox"/> Add			VANCOUVER, B.C. V6B 4N7
<input type="checkbox"/> Remove			CANADA
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

N/A

[illegible]

N/A

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

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 OCTOBER 16, 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)

RODERICK G. SAUNDERS

(Typed or printed name of person signing)

VICE PRESIDENT AND TREASURER

(Title of person signing)