

P150000 80983

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SECURITY STATE
TALLAHASSEE, FLORIDA

OCT 18 2019

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKELAND GSR INC

DOCUMENT NUMBER: P15000080983

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

Please return all correspondence concerning this matter to the following:

ALICE A MILLER
Name of Contact Person
ALICES ACCOUNTING & TAX SERVICES INC
Firm/ Company
4820 US HWY 98 N STE. #4
Address
LAKELAND, FL 33809
City/ State and Zip Code
ALICESACCOUNTING@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALICE A. MILLER at (863) 858-7777
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
LAKELAND GSR INC

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

P15000080983

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

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**)*

C. Enter new mailing address, if applicable:

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

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

ALICE A. MILLER

4820 US HWY 98 N STE 4

(Florida street address)

New Registered Office Address:

LAKELAND

Florida


33809

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title 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; C. Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of 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 a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>GIOVANNI SCHIANO-MORIELLO</u>	<u>837 WOODWARD ST</u>
<u> </u> Add			<u>LAKELAND, FL 33803</u>
<u> </u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>GIUSEPPE CARANNANTE</u>	<u>2346 COUPLING DR</u>
<u>X</u> Add			<u>LAKELAND, FL 33813</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>T</u>	<u>ROSARIA S MORIELLO</u>	<u>4160 FESTIVAL POINTE BLVD</u>
<u> </u> Add			<u>MULBERRY, FL 33860</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>S</u>	<u>SALVATORE M SCHIANO JR</u>	<u>406 CAREY PLACE</u>
<u> </u> Add			<u>LAKELAND, FL 33803</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

(PRESIDENT) GIOVANNI SCHIANO-MORIELLO (TITLE CHANGED FROM VICE PRESIDENT TO PRESIDENT)

837 WOODWARD ST

LAKELAND, FL 33803

(VICE PRESIDENT) GIUSEPPE CARANNANTE (ADDED)

2346 COUPLING DR

LAKELAND, FL 33813

(TREASURER) ROSARIA S MORIELLO (TITLE CHANGED FROM PS TO TREASURER)

4160 FESTIVAL POINTE BLVD

MULBERRY, FL 33860

(SECRETARY) SALVATORE M SCHIANO JR (TITLE CHANGED FROM TS TO SECRETARY)

406 CAREY PLACE

LAKELAND, FL 33803

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)

SEPTEMBER 16, 2019

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

SEPTEMBER 16, 2019

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 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)

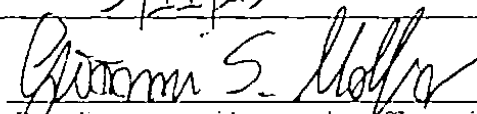
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

9/11/19

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)

Giovanni Schiano Moriello

(Typed or printed name of person signing)

President

(Title of person signing)