

P17000005377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

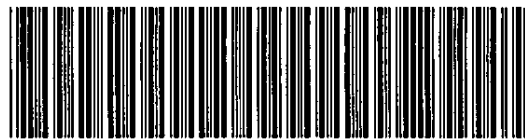
(Business Entity Name)

(Document Number)

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APR 20 2017

R. WHITE

17 APR 19 PM 3:22
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16:17:17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2017

YVES BOUELE
121 WILLOBAY RIDGE ST
SANFORD, FL 32771

SUBJECT: LIONS PRIDE GROUP, CORP
Ref. Number: P17000005377

We have received your document for LIONS PRIDE GROUP, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of amendment cannot be filed to change the corporate suffix from "Inc" to "LLC." Please find enclosed the form and instructions for filing a conversion. Also, the filing fee for filing articles of conversion is \$150.00 so an additional fee of \$115.00 should also be enclosed.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 417A00005795

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lions Pride Group, Corp

DOCUMENT NUMBER: P17000005377

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

Please return all correspondence concerning this matter to the following:

Yves Bouele
Name of Contact Person
Lions Pride Group
Firm/ Company
121 Willowbay Ridge Street
Address
Sanford, FL 32771
City/ State and Zip Code
yvroger@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yves Bouele at (407) 937-8596
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) |
|---|--|---|--|

RECEIVED

17 APR 10 PM 12:28

CLERK OF THE
DIVISION OF
CORPORATIONS
TALLAHASSEE, FL 32314

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

17 APR 19 PM 3:22

Lions Pride Group, Corp

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

P17000005377

(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:

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 _____

(Florida street address)

New Registered Office Address: _____, 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

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:

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>PC</u>	<u>Yves Bouele</u>	<u>121 Willowbay Ridge St</u>
<u> </u> Add			<u>Sanford, FL 32771</u>
<u> </u> Remove			
2) <u> </u> Change	<u>CEO</u>	<u>Shirley A. Chisholm-Campbell</u>	<u>517 Maricopa Dr.</u>
<u>X</u> Add			<u>Kissimmee, FL 34758</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>VTs</u>	<u>Fatu Bouele</u>	<u>121 Willowbay Ridge St</u>
<u> </u> Add			<u>Sanford, FL 32771</u>
<u> </u> Remove			
4) <u> </u> Change		<u>Pastience Ngo Bonbe</u>	
<u> </u> Add			
<u>X</u> Remove			
5) <u> </u> Change		<u>Odile Carisse Bonbe</u>	
<u> </u> Add			
<u>X</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)

Shares shall be distributed as follow:

Yves Bouele: 40%

Fatu Bouele: 30%

Shirley Chisholm-Campbell: 30%

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

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 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.

3/31/2017
Dated _____

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)

Yves Bouele

(Typed or printed name of person signing)

President and Chairman

(Title of person signing)