P18600078427

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Secondo Sant)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
· I Goved corrections
Received 18 from customer.
Received Fored corresponds Received Fored corresponds on 1215/2018 from customer.
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Office Use Only



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11/21/18--01014--006 **35.00

S TALLENT DEC 0.5 2018

Award

FILED 18 DEC -5 PH 3: #5



December 3, 2018

LISSETT LONDONO 5310 SW 141ST TERRACE MIRAMAR, FL 33027

SUBJECT: LISSY'S, CORP. Ref. Number: P18000078427

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON PAGE 1 OF 4, THE NAME AND DOCUMENT NUMBER OF THE CORPORATION ARE REQUIRED. ON PAGE 4 OF 4, THE ENTIRE PAGE MUST BE COMPLETED AND THE WHOLE DOCUMENT RESUBMITTED.

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.

Susan Tallent Regulatory Specialist II

Letter Number: 418A00024691

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Lissy's Corp				
DOCUMENT NUMB					
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	LISSETT LONDONO				
-	_	Name of Contact Persor	1		
-		Firm/ Company			
	5310 SW 141ST TERRACE				
	Address				
	MIRAMAR, FL 33027				
•		City/ State and Zip Code	2		
lissyst	lowers@yahoo.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas				
Name o	f Contact Person	at (Area Co)		
	the following amount made		·		
■ \$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		Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

	Amendment to			
	ncorporation			
	of			
<u> </u>	•			
(Name of Corporation as currer	atly filed with the Florida Dept. of State	<u> </u>		
D (8000) 7842/				
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607,1006, Florida Statutes, thills Articles of Incorporation;	is Florida Profit Corporation adopts the t	allowing ra	endme	:nat(s) t
A. If amending name, enter the new name of the corporation:				
		Th_{t}	r new	
name must be distinguishable and contain the word "corporate	ion." "company," or "incorporated" or	the obbre	viction	
"Corp.," "Inc.," or Co.," ar the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name	must conte	un the	
	*t.			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)				
trincqui office address MOST HE ASTREET ADDRESS				
		. :-	<u>بــ</u> ـ	
2. Enter new mailing address, if applicable;		- ; .	8	
(Mailing address MAY BE A POST OFFICE BOX)		<u>:-</u>		
			1	
	**			!
		F1		
). If amending the registered agent and/or registered office add	ress in Florida, enter the name of the		دئن	_
new registered agent and/or the new registered office address	<u>s:</u>	•	13. 12.	
Name of New Registered Agent		-	٠, د	
				
tklavida er	rcet address)			
	ver timaess)			
New Registered Office Address:	, Florida			
	(City)	(Zip Code)		
Cam Dool Amend Amends Classes and Color				
lew Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar to	: with and accept the abliquitions at the nosi	·		
, , , , , , , , , , , , , , , , , , ,	and the control of the post	aon.		
Signature of New R	egistered 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 = ChiefExecutive 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	<u>V</u>	Mike lones	
_N Add	\underline{SV}	Saily Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1)Change	V	Alejandro Perez Rivera	5310 SW 141ST TERRACE
xAdd			MIRAMAR, FL 33027
Remove			
2)Change			
Add			
Remove			
3) Change	~~	N	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Кепюче			
6)Change			
Add			
Remove			

	s, if necessary). (Be			***, ***	· -
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				17 - 4	
mendment provid	es for an exchange, inting the amendmen	reclassification.	or cancellation	of issued share	<u>z.</u>
l not applicable, in	dicate N/A)	T to not contain	ea in the amend	inent itseit:	
					······································
					··-
					
7.					
					

12/05/20	018
The date of each amendment(s) adoption:date this document was signed.	, if other than the
12/05/2018	
Effective date if applicable: (no	more than 90 days otter amendment file date)
Note: If the date inserted in this block does not me document's effective date on the Department of State'	et the applicable statutory filing requirements, this date will not be listed as the secords.
Adoption of Amendment(s) (CHECK	<u>ONE</u>)
The amendment(s) was/were adopted by the shareh by the shareholders was/were sufficient for approv	olders. The number of votes east for the amendment(s)
☐ The amendment(s) was/were approved by the share must be separately provided for each voting group	holders through voting groups. The following statement entitled to vote separately on the amendment(s):
"The number of votes east for the amendment	(s) was/were sufficient for approval
by	
by fvoting gra	нар)
☐ The amendment(s) was/were adopted by the board action was not required.	of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporaction was not required.	orators without shareholder action and shareholder
12/05/2018 Dated	9 (140) Alexander
Signature	Lange -
(By a director, president or	other officer - if directors or officers have not been
selected, by an incorporate appointed fiduciary by that	t - if in the hands of a receiver, trustee, or other court
appointed muderaty by the	.toucha; y)
LISETTE LONDO	NO .
(Typed	or printed name of person signing)
PRESIDENT	• •
	(Title of person signing)
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