

P1900000 8588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

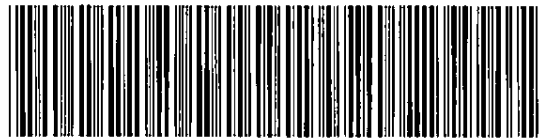
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600330444176

06/05/19--01002--009 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

19 JUN -5 AM 10:59

FILED

2019 JUN -5 AM 9:46

C. GOLDEN

JUN -6 2019

CG

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 6/5 LAUREN

☐ **CERTIFIED COPY**

☒ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

AMENDMENT

1. **LSI COMPANIES, INC.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED

2019 JUN -5 AM 9:46

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LSI COMPANIES, INC.**

The Shareholders and Directors of LSI Companies, Inc., a Florida corporation (referred to herein as the "Company") have unanimously approved the following amendment to the Articles of Incorporation of the Company, which were filed on January 30, 2019, as follows:

Article X – Officers

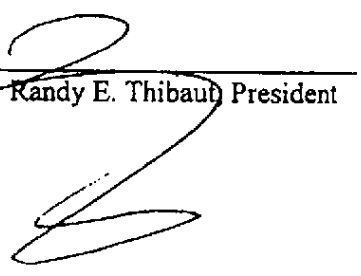
The initial officers of the Company shall be named as follows:

<u>Name</u>	<u>Office</u>
Randy E. Thibaut	President
Justin Thibaut	Vice President/Secretary
Kristi L. Denny	Treasurer
William H. Rollins, Jr.	Assistant Secretary

who shall serve until the first meeting of the shareholders or until their successor are duly elected and qualified.

All other terms and provisions of the Articles of Incorporation are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby.

Executed and subscribed at Fort Myers, Florida on June 4, 2019.

By: 
Randy E. Thibaut President

State of Florida)

) ss

County of Lee)

The foregoing instrument was acknowledged before me, by Randy E. Thibaut, as President of LSI Companies, Inc. He () is personally known to me or () has produced _____ as identification.

Witness my hand and official seal in the County and State aforesaid this 4th day of June, 2019.

Susan Janeen Jones

Notary Public, State of Florida

Print Name: Susan Janeen Jones

My commission expires:

