

P20 0000 44256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

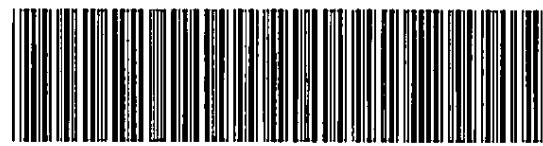
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020-01-01 00:00:00

*A. Albritton*

SEP 15 2020

ALBRITTON

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: LIZETTE SERVICES INC  
DOCUMENT NUMBER: P20000044256

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

Please return all correspondence concerning this matter to the following:

LIZETTE RIVERA

Name of Contact Person

## LIZETTE SERVICES INC

**Firm/ Company**

3503 ROSSLARE LN

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**Address**

LAKELAND, FL 33803

City/ State and Zip Code

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

For further information concerning this matter, please call:

LIZETTE RIVERA at (863) 521-2003  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



2020 AUG 31 PM 4:50

**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

August 11, 2020

LIZATTE RIVERA  
3503 ROSSLARE LN  
LAKELAND, FL 33803

SUBJECT: LIZETTE SERVICES INC.  
Ref. Number: P20000044256

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

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The form submitted is for Benefit and Social purpose.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 520A00015123

2020-12-18  
18

Articles of Amendment  
to  
Articles of Incorporation  
of

LIZETTE SERVICES INC

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

P20000044256

(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**)

3503 ROSSLARE LN

LAKELAND, FL 33803

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

3503 ROSSLARE LN

LAKELAND, FL 33803

**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

3503 ROSSLARE LN

(Florida street address)

New Registered Office Address:

LAKELAND

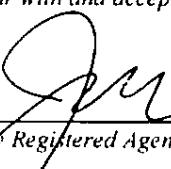
(City)

33803

(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

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.

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 PTD 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
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1) <u>X</u> Change	<u>P</u>	<u>LIZETTE RIVERA</u>	<u>3503 ROSSLARE LN</u>
			<u>LAKELAND, FL 33803</u>
	<u>  </u> Add		
	<u>  </u> Remove		
2) <u>  </u> Change	<u>  </u>	<u>  </u>	<u>  </u>
	<u>  </u> Add		
	<u>  </u> Remove		
3 ) <u>  </u> Change	<u>  </u>	<u>  </u>	<u>  </u>
	<u>  </u> Add		
	<u>  </u> Remove		
4) <u>  </u> Change	<u>  </u>	<u>  </u>	<u>  </u>
	<u>  </u> Add		
	<u>  </u> Remove		
5) <u>  </u> Change	<u>  </u>	<u>  </u>	<u>  </u>
	<u>  </u> Add		
	<u>  </u> Remove		
6) <u>  </u> Change	<u>  </u>	<u>  </u>	<u>  </u>
	<u>  </u> Add		
	<u>  </u> Remove		

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

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

**provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

(if not applicable, indicate 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

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)

Dated \_\_\_\_\_

9. 26 - 20

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)

LIZETTE RIVERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)