

Division of Corporations

Page 1 of 1

V/3590

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070002539123)))



H070002539123ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 OCT 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICE OF MITCHELL A. SHERMAN, P.A.
Account Number : I20030000145
Phone : (561) 738-1202
Fax Number : (561) 738-1676

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 12 PM 2:55

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIG

LOIS MITCHELL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

4670002539123)

Articles of Amendment
to
Articles of Incorporation
of

Lois Mitchell, Inc.

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

V13590

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III-CAPTIAL STOCK is hereby amended and restated as follows:

The Corporation is authorized to issue 150 shares of Common Stock.

The Common Stock of the Corporation shall have the following characteristics:

(a) Par value shall be \$1.00 per share.

(b) At all meetings of the stockholders, the Common stockholders shall be entitled to cast one (1)

vote for each share of Common Stock owned. That a Common stockholder is interested in a matter to be

voted upon shall not disqualify him from voting thereon. Lois Levin shall own 50 shares and Mitchell Levin shall own 50 shares.

(c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall

be vested exclusively in the holders of the outstanding Common Stock.

(Attach additional pages if necessary)

If an amendment provides for 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)

4670002539123

FILED
07 OCT 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H07 0002539123)

The date of each amendment(s) adoption: October 9, 2007Effective date if applicable: October 9, 2007
(no more than 90 days after amendment file date)

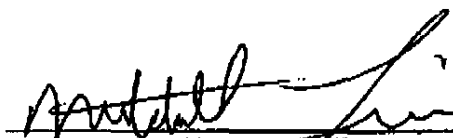
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

Mitchell Levin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

(H07 0002539123)