

PO00000008924

(Requestor's Name)

(Address)

(Address)

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FILED
03 OCT -3 PM 4:51
TALLAHASSEE, FLORIDA

LEXUS ENTERPRISES, INC.

September 29, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

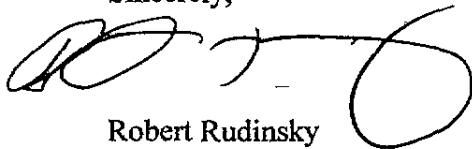
Enclosed you will find an Article of Amendment to Article of Incorporation for Lexus Enterprises, Inc.

Under Article 1, I am requesting that the corporate name be changed from Lexus Enterprises, Inc. to Lex Enterprises, Inc.

Enclosed you will find payment of \$61.25 for the filing fee of \$35.00, 2 certified pages at \$8.75 and a certificate of status for \$8.75.

If you have any questions, please contact me at 561-218-8641 or my cell phone at 561-315-3071.

Sincerely,



Robert Rudinsky
President
Lexus Enterprises, Inc.
21136 Via Ventura
Boca Raton, FL 33433

Enclosures.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Lexus Enterprises, Inc

(present name)

P000000008924
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1: Change Lexus Enterprises, Inc. to LEX ENTERPRISES, Inc

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9-29-03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29th day of September, 2003.

Signature  President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Rudinsky
(Typed or printed name)

PRESIDENT
(Title)