

PO2000084219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

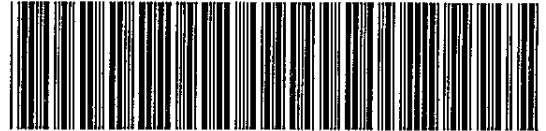
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/04--01074--008 **35.00

FILED
04 MAY -6 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ARJ
5/11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change and address change to corporation

DOCUMENT NUMBER: P02000084219

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

Please return all correspondence concerning this matter to the following:

Alison K. Schmidt - Secretary

(Name of Person)

The Lighthouse of Leesburg, Inc

(Name of Firm/ Company)

126 Rotonda Circle

(Address)

Rotonda, FL 33947

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alison K. Schmidt

(Name of Person)

at (352) 326-2047 or 408-6566

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Lighthouse Grill of Leesburg, Inc.

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

P02000084219

(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):

The Lighthouse of Leesburg, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Amendment to Article II - Principle Office and Mailing Address: 126 Rotonda Circle, Rotonda, FL 33947

Amendment to Article VI - Registered Agent Address: Alison K. Schmidt, 126 Rotonda Circle, Rotonda,

FL 33947

Amendment to Article VII - Incorporator Address: Russell D. Schmidt, 126 Rotonda Circle, Rotonda, FL

33947

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05/03/04

Effective date if applicable: 05/03/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

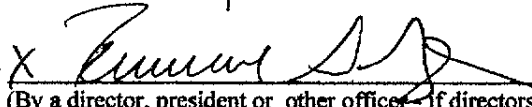
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 3rd day of May, 2004.

Signature

X 
(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)

RUSSELL D. SCHMIDT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35