

366097

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*Amend  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 NOV 19 AM 10:35

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LBFH, Inc.

**DOCUMENT NUMBER:** 366097

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

Please return all correspondence concerning this matter to the following:

Leonard Rutland, Jr., Esquire

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

759 South Federal Highway, Suite 303

(Address)

Stuart, Florida 34994

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leonard Rutland, Jr., Esquire

(Name of Contact Person)

at ( 772 ) 286 6341

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

LBFH, INC.

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

366097

(Document number of corporation (if known))

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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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. CAPITAL STOCK IS HEREBY AMENDED TO INCREASE THE MAXIMUM NUMBER OF  
AUTHORIZED SHARES TO ONE HUNDRED THOUSAND (100,000) WITH EACH SUCH SHARE  
HAVING A PAR VALUE OF ONE DOLLAR (\$1.00).

(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)

The date of each amendment(s) adoption: OCTOBER 27, 2003

Effective date if applicable: OCTOBER 27, 2003  
(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 15TH day of OCTOBER, 2004.

Signature Thomas C. Vokoun  
(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)

THOMAS C. VOKOUN  
(Typed or printed name of person signing)

Chief Operating Officer  
(Title of person signing)

**FILING FEE: \$35**