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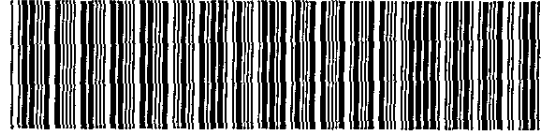
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Okoboji's Holidays of Crescent Beach, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000003784

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen C. Passidomo, Esq.
(Name of person)

Kelly, Passidomo, Alba & Cassner, LLP
(Name of firm/company)

2640 Golden Gate Parkway, Suite 305
(Address)

Naples, Florida 34105
(City/state and zip code)

For further information concerning this matter, please call:

Kathleen C. Passidomo, Esq. at (239) 261-3453
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

**KELLY, PASSIDOMO, ALBA &
CASSNER, LLP**

CHARLES M. KELLY, JR.
Board Certified Tax Lawyer
Board Certified Wills, Trusts
and Estates Lawyer
Master of Laws in Estate Planning
Certified Public Accountant

KATHLEEN C. PASSIDOMO
Board Certified Real Estate Lawyer

CURTIS B. CASSNER
Also Certified Public Accountant
Licensed in the State of Ohio

DAVID A. ALBA
1951-2001

**ATTORNEYS AT LAW
GREY OAKS BUILDING**

**IN
POINCIANA PROFESSIONAL PARK
SUITE 305
2640 GOLDEN GATE PARKWAY
NAPLES, FLORIDA 34105-3203**

**TELEPHONE
(239)261-3453**

**TELECOPIER
(239)261-5711**

MICHAEL S. GROSS
Master of Laws in Estate Planning
Licensed in the State of Maryland

MEMORANDUM

TO: Ms. Mary Dickey
State of Florida
Division of Corporations
Via facsimile @ 850-245-6897

FROM: Kathleen C. Passidomo, Esq.

DATE: December 8, 2003

RE: Okoboji's Holidays of Crescent Beach, Inc. corporate name change

Pursuant to my telephone conversation with your office on December 5, 2003, regarding the corporate name change of Okoboji's Holidays of Crescent Beach, Inc. to LBS Investments, Inc., inasmuch as there already exists a Florida corporation names LBS Investments, Inc., we would appreciate your filing the name in Florida as LBS Investments, Inc. of Iowa.

Thank you for your help.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003784

(Document number of corporation (if known))

1. Okoboji's Holidays of Cresssssscent Beach, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Iowa

(Incorporated under laws of)

3. July 23, 2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 21, 2003

5. LBS Investments, Inc. Alternate name - LBS Investments, Inc. of Iowa

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


6. If the amendment changes the period of duration, indicate new period of duration.

LBS Investments, Inc.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William Shafer

(Typed or printed name of person signing)

11-10-03

(Date)

President

(Title of person signing)

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FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

30724

ARTICLES OF AMENDMENT
OF
OKOBOJI'S HOLIDAYS OF CRESCENT BEACH, INC.

To: THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Section 490.1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment to the corporation's articles of incorporation.

1. The present name of the corporation is Okoboji's Holidays of Crescent Beach, Inc.
2. The corporation hereby changes its corporate name to the new name of "LBS INVESTMENTS, INC."

3. The date of the adoption of the amendment was April 1, 2003. The amendment was approved by the shareholders. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting is as follows:

<u>DESIGNATION</u> <u>OF GROUP</u>	<u>SHARES</u> <u>OUTSTANDING</u>	<u>VOTES ENTITLED TO BE</u> <u>CAST ON AMENDMENT</u>	<u>VOTES REPRESENTED</u> <u>AT MEETING</u>
Class A Common	298	298	298

4. The total number of votes cast for and against the amendment by the above-stated voting group entitled to vote separately on the amendment is as follows:

<u>VOTING GROUP</u>	<u>VOTES FOR</u>	<u>VOTES AGAINST</u>
Class A Common	298	0

OKOBOJI'S HOLIDAYS OF
CRESCENT BEACH, INC., N/K/A
LBS, INVESTMENTS, INC.

By: Loretta Daugherty Shafer
Loretta Daugherty Shafer, Secretary

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No. W00353975
Date: 07/23/2003

SECRETARY OF STATE

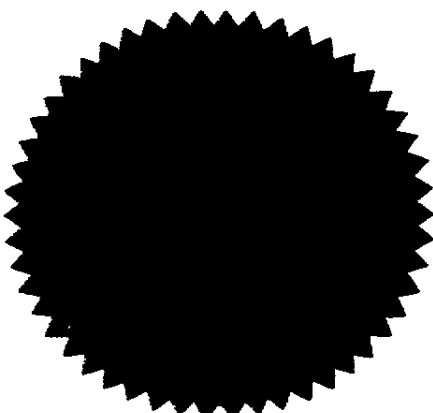
490 DP-000030724
LBS INVESTMENTS, INC.

ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document
Articles of Amendment

The document was filed on July 21, 2003, at 04:16 PM, to be
effective as of July 21, 2003, at 04:16 PM.

The amount of \$50.00 was received in full payment of the filing fee.



A handwritten signature in cursive script, reading "Chester J. Culver".

CHESTER J. CULVER SECRETARY OF STATE

