

P00000020492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

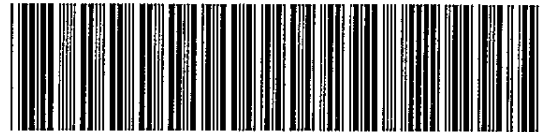
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Kim gave authorization to  
Delete the word "Initial"  
1/10/03 YB



300009685183

01/02/03--01048--006 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -2 PM 3:32

Amend.

V SHEPARD JAN 10 2003

**JAMES N. CASESA, P.A.**

*Attorney at Law*

MEMBER:  
FLORIDA BAR  
NEW YORK BAR

3845 FIFTH AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713-7537  
TELEPHONE (727) 323-4719  
FAX (727) 327-5554

CRAIG PLOTNER  
LEGAL ASSISTANT

IN REPLY REFER TO

December 27, 2002

Division of Corporations  
Secretary of State  
The Capitol  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: L R G INTERNATIONAL INC.

Gentlemen:

Enclosed is the signed original and one copy of Articles of Amendment for the above corporation. I have also enclosed a check in the amount of \$35.00 for the fee.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

JAMES N. CASESA

JNC\kb  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L R G INTERNATIONAL INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -2 PM 3:32

I the undersigned, being the President and Secretary of L R G Internal Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 23rd day of October, 2001:

AMENDMENT

Article Six of the Articles of Incorporation is amended as follows:

ARTICLE SIX

The number of directors constituting the ~~initial~~<sup>13</sup> board of directors of the corporation are two (2). The names and addresses of each person who is to serve upon the ~~initial~~ board of directors are:

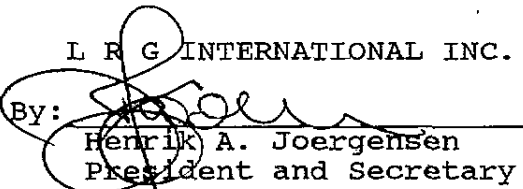
Henrik A. Joergensen  
8428 Sunstate Street  
Tampa, Florida 33634

Carsten Dahl  
12810 Katherine Circle  
Clermont, Florida 34711

In all other respects, the Articles of Incorporation shall remain in full force and effect as previously written.

IN WITNESS WHEREOF, we hereby set our hands and seals this 23rd day of October, 2001.

(Corporate Seal)

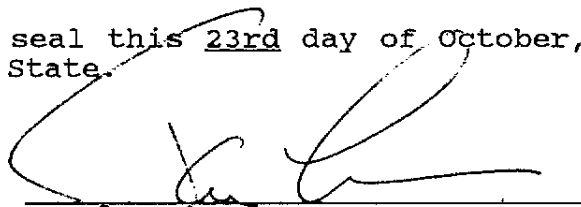
L R G INTERNATIONAL INC.  
By:   
Henrik A. Joergensen  
President and Secretary

Articles of Amendment to Articles of Incorporation of  
LRG INTERNATIONAL INC.  
Page 2

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

BEFORE ME personally appeared Henrik A. Joergensen to me well known and known to me to be the person(s) described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of L R G International Inc., and severally acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of October, 2001, in the aforesaid County and State.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

