

P00000106458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

icc

Amend
SEP 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.T. ENTERPRISES OF GAINESVILLE, INC.

DOCUMENT NUMBER: P00000106458

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

Please return all correspondence concerning this matter to the following:

JOSEPH T. CHANCE

(Name of Contact Person)

CHANCES ENTERPRISES, INC.

(Firm/ Company)

2 PINE COURT PLACE

(Address)

OCALA, FL 34472-9048

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH T. CHANCE

(Name of Contact Person)

at (352) 687-3559

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**MINUTES OF THE
DIRECTORS AND SHAREHOLDERS
OF
L.T. ENTERPRISES OF GAINESVILLE, INC.**

Pursuant to waiver of notice, a special meeting of the Directors and Shareholders of the above corporation was held on July 01, 2008 at 6:00 P.M. at the corporation's place of business.

The purpose of the meeting: To restructure Directors and Officers positions.

I. QUORUM. A quorum was declared present based on the presence of the following Director: Phat T. Phu and the following Shareholder who was present as follows:

- Shareholder: Phat T. Phu
Number of Shares: 50

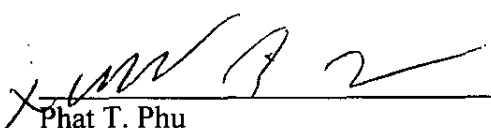
The Shareholder was represented in person.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Director and Shareholder entitled to vote (unless a higher voting approval is stated).

II. AUTHORIZATION OF CORPORATE ACTION. The Officer and Director was authorized to take all actions and to sign all documents reasonably needed for:

- Phat T. Phu was re-elected as Director / President / Secretary / Treasurer.
Sang T. Phu was elected as Director / Vice-President.

There being no further business, the meeting was duly adjourned.



Phat T. Phu

Director / President / Secretary / Treasurer

Articles of Amendment
to
Articles of Incorporation
of

L.T. ENTERPRISES OF GAINESVILLE, INC.

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

P00000106458

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

ADD: ARTICLE VII, TITLED "The initial officers(s) and/or director(s) of the corporation is/are:"

ADD: PHAT T. PHU OF 5128 N.W. 25TH. PLACE, GAINESVILLE, FL 32606-6419,

AS DIRECTOR / PRESIDENT / SECRETARY / TREASURER.

ADD: SANG T. PHU OF 1802 NETTINGTON COURT, JACKSONVILLE, FL 32246,

AS DIRECTOR / VICE-PRESIDENT.

(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)

(continued)

The date of each amendment(s) adoption: JULY 01, 2008

Effective date if applicable: JULY 01, 2008
(no more than 90 days after amendment file date)

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

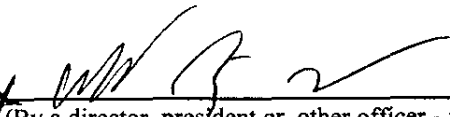
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature 

(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)

PHAT T. PHU

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT / SECRETARY / TREASURER

(Title of person signing)

FILING FEE: \$35