

P02000005734

(Requestor's Name)

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(City/State/Zip/Phone #)

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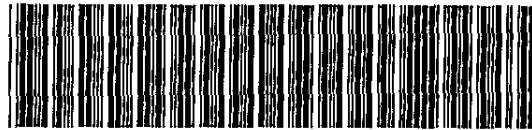
(Business Entity Name)

(Document Number)

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03 JUN -4 AM 10:31
TALLAHASSEE, FLORIDA

Rej...
25 5/27/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2003

L M L ENTERPRISES, INC.
ATTN: RAY LAKE
P O BOX 51001
SARASOTA, FL 34232

SUBJECT: L M L ENTERPRISES INC
Ref. Number: P02000005734

We have received your document for L M L ENTERPRISES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 003A00033213

*I have corrected the attached
& submitted the #'s. Thank you.*

Ray Lake

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUN -4 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L M L ENTERPRISES, INC.

(present name)

P 02000005734

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Revising: Ray Lake - President/Treasurer (941) 628-6916 Cell 24/7
Revising: John Lake - Vice President/Secretary (941) 809-9179 Cell 24/7
Adding: Randall Moylan - Vice President (941) 232-9317 Cell 24/7

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 2nd day of MAY, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAY LAKE

(Typed or printed name)

PRESIDENT

(Title)