

Division of Corporations

P02000036891

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000146040 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : T20000000238
Phone : (305)591-9448
Fax Number : (954)753-3447

RECEIVED
02 JUN -4 AM 11:16
DIVISION OF CORPORATIONS

FILED
02 JUN -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LTICKG, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC+AM
KLC
6-4

MAY 31, 2002

L T I C K G, CORPORATION
2055 WINDWARD WAY
JUPITER, FL 33477

SUBJECT: L T I C K G, CORPORATION
REF: P02000036891

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING
CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE
ELECTRONIC FILING COVER SHEET.

THE DOCUMENT IS ILLEGIBLE AND NOT ACCEPTABLE FOR IMAGING.

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) 245-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000146040
LETTER NUMBER: 902A00035386

COVER SHEET#: (((H020001460409)))

FILED
02 JUN -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
L T I C K G, CORPORATION.
(present name)

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

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

Article 1- The name of the Corporation shall be:

L T I C K G, PA.

Article 2.- The corporation may engage in real estate business.

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 05/30/02.

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

COVER SHEET#: (((H020001460409)))

COVER SHEET#: (((H020001460409)))

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 30 day of MAY, 2002 .

Signature Charita Gillean
Gillean Charita

(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)

Gillean Charita

President

Title

COVER SHEET#(((H020001460409)))