

P02000056739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

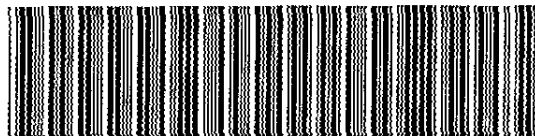
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023949854

10/27/03--01055--002 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 27 AM 11:41

FILED

AMEND
REC
10/25

LANGFORD VENTURES

8036 FAWN RIDGE CIRCLE
TAMPA, FL. 33610

23 October 2003

To Whom It May Concern:

Enclosed please find the amendment for Langford Ventures, and a check in the amount of \$35.00. If you have any questions please don't hesitate to call us at 813-833-5467.

Thank You,


Eugene Langford
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Langford Ventures, Inc.

(Present Name)

P02000056739

(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)*

Article #5 Please add the following:

Diana McGlynn as Vice President

081 52 2588

521 Carriage Hills Dr.

Tampa, FL. 33617

Also change Principal address from:

1008 W. Linebaugh Ave. Suite 3

Tampa, FL. 33612

TO

80368036 Fawnridge Circle

Tampa, FL. 33610

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: 15 October 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 20th day of October, 2003.

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.)

Eugene E. Langford

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35