

P02000094988

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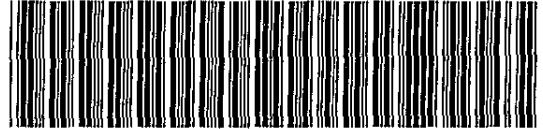
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DIVISION OF CORPORATIONS
05 JUN 13 PM 12:07

Amendment
06/15/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIPP ENTERPRISES, INC

DOCUMENT NUMBER: P02000094988

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

Please return all correspondence concerning this matter to the following:

SCOTT B. LIPP

(Name of Contact Person)

LIPP ENTERPRISES, INC.

(Firm/ Company)

1487 MARJOHN AVENUE

(Address)

CLEARWATER FL 33756

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PETER J. RISTORCELLI

(Name of Contact Person)

at (727) 575-0419

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIPP ENTERPRISES, INC.

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 adopted:

Article II: Name

The principle place of business of this corporation shall be:

1487 Marjohn Avenue
Clearwater, FL 33756

Article VII: Officers & Directors

Officer Added: Christopher E. Lipp
Director
1497 Marjohn Avenue
Clearwater, FL 33756

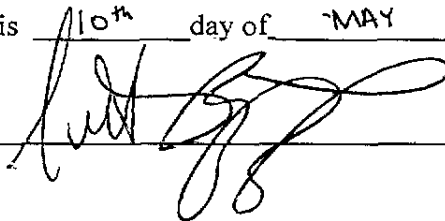
SECOND: The date of the amendment was May 10, 2005.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of MAY, 20 05

Signature



SCOTT B. LIPP

Typed or printed name

PRESIDENT

Title

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