

PD3000015180

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

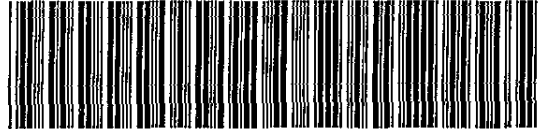
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FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 7/10/03

BILL MCFARLAND, P.A.

Attorney at Law

2930 Del Prado, Suite D, Cape Coral, Florida 33904
P.O. Box 101612, Cape Coral, Florida 33910

Phone: (239) 549-5680
Fax: (239) 549-0932

July 2, 2003

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Hello.

Enclosed is a check for \$35.00 to cover the expense of filing the enclosed Amendments to Articles of Incorporation for Lot Guys, INC. Please file and return to:

Bill McFarland, P.A.
P.O. Box 101612
Cape Coral, Florida 33910

If you need anything else in order to fulfill this request, please contact me at the phone number or address listed above.

Thank you for your time and attention.

Sincerely,


Bill McFarland, Esquire

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LOT GUYS, INC.

P03000015180
(Document number)

Pursuant to the provisions of Florida Statute § 607.1006, and those other that apply, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

KNOW ALL MEN BY THESE PRESENTS that all of the following articles of LOT GUYS, INC. are hereby adopted on June 15, 2003:

ARTICLE BEING ADOPTED

23) OFFICERS - The names and addresses of the officers for June 30, 2003 until December 31, 2003 are as follows.

NAME	RESIDENCE	POSITION
Eugene Hinspeter	2016 NW 44 th Place Cape Coral, Florida 33993	President
Michael Neven	605 5 th Avenue Lehigh Acres, Florida 33972	Secretary & Treasurer

Said Articles of Amendment were adopted by the original incorporator of LOT GUYS, INC. without shareholder action and

shareholder action was not required.

Witness my hand and official seal in the County and State herein
stated this 2 day of July, A.D. 2003.

Bill McFarland
Bill McFarland, Incorporator

STATE OF FLORIDA
COUNTY OF Lee

I HEREBY CERTIFY that on this 2 day of July,
2003, before me, an officer duly authorized to take oaths and
take acknowledgments, personally appeared Bill McFarland known to
me to be the person described in and who executed the foregoing
instrument, who acknowledged before me that they executed the
same, that I relied upon the following form of identification for
the above named person: Personally known or
and that an oath (was) (was not) taken.



Sarah A. Johnsen
Commission # DD134006
Expires July 15, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY SEAL

Sarah A. Johnsen
NOTARY SIGNATURE