

PO3000019284

(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



100023740221

Amend

10/16/03--01074--006 **43.75

FILED
03 OCT 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AD R
10/20/03

Johnel's Bankruptcy & More Service, Inc.

A non-lawyer, secretarial & transcribing service

1315-1 Lane Avenue, South

Jacksonville, Florida 32205-6888

WEB SITE: WWW.PARALEGALSERVICE.CC

JOHNEL K. MARTIN
MARIE J. GREENE

TELEPHONE (904) 693-9861
FAX NO. (904) 693-0510
EMAIL: Johnel@Paralegalservice.cc

October 13, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

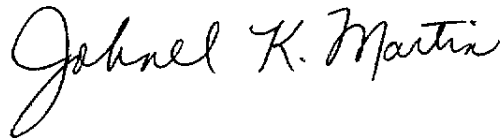
Re: Lela Enterprises, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Lela Enterprises, Inc. I have also enclosed my check in the sum of \$43.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Amendment to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,



JOHNEL K. MARTIN

0/6/0 Leola Williams, President

JPS/jm
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LELA ENTERPRISES, INC.**

FILED
03 OCT 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V.

OFFICERS/DIRECTORS:

This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than two (2).

The name and address of the members of the Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Leola W. Williams	6843 Van Gundy Road Jacksonville, FL 32208	President/ Director
Langston J. Williams	6843 Van Gundy Road Jacksonville, FL 32208	Vice-President/ Treasurer/Director
Lafayette H. Williams, Jr.	6843 Van Gundy Road Jacksonville, FL 32208	Secretary

SECOND AMENDMENT ADOPTED: ARTICLE VII. INCORPORATOR: The name and address of the Incorporator will remain the same, however this Article is amended to show the shares issued to the incorporator, as:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Leola W. Williams	6843 Van Gundy Road Jacksonville, FL 32208	100%

THIRD: 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: None.

FOURTH: The date of each amendment's adoption: June 4, 2003.

FIFTH: 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.

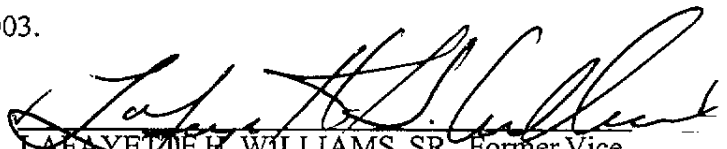
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th, day of June, 2003.


LEOLA W. WILLIAMS, President

I, LAFAYETTE H. WILLIAMS, SR., hereby consent to the above Articles of Amendments to Articles of Incorporation of LELA ENTERPRISES, INC.

Signed this 4th, day of June, 2003.


LAFAYETTE H. WILLIAMS, SR., Former Vice-President/Director