

PD30000035751

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Reply to: Orlando

Of Counsel
Jeffrey C. Fox, P.A.
Vincent J. Grana¹⁰

April 7, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: *Premier Sweeping, Inc.*
*Corporate Name Change***

Dear Sir/Madam:

Enclosed herewith please find a Transmittal Letter Name Change form for the above-referenced corporation along with a check made payable to Florida Department of State in the amount of \$35.00.

Should you have any questions please contact the undersigned at the Orlando address listed above.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
ROSS & BERGER, P.A.


Marty A. Stone
For the Firm

MAS/lmr
Enclosure (1)

G:\MS\9605 Premier Sweeping\0001\Letters\Dept of State 040704.doc

1. Also admitted in the District of Columbia
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also Florida Civil Law Notary
7. Also admitted in Minnesota
8. Also admitted in Colorado
9. Also admitted in Ohio
10. Only admitted in the Province of Quebec

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: P03000035751

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

Please return all correspondence concerning this matter to the following:

MARTY A. STONE

(Name of Person)

GREENSPOON, MARDER, et al.

(Name of Firm/ Company)

135 WEST CENTRAL BOULEVARD, SUITE 1100

(Address)

ORLANDO, FLORIDA 32801

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARTY A. STONE

(Name of Person)

at (407) 425-6559

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

PREMIER SWEEPING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000035751

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 APR 12 PM 12:10

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LGZ ENTERPRISE, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MARCH 30, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3 day of 31, 2004.

Signature

Janet C. Moore
(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)

Janet C. Moore

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35