

P03000125814

(Requestor's Name)

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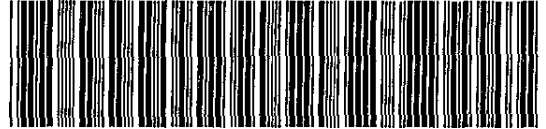
(Business Entity Name)

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03 NOV 24 9 14 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
T. Lewis 11/24/03*

LAWRENCE STEELE ENTERPRISES, INC.  
1101 Loop Road  
Auburndale, FL 33823


November 19, 2003

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

Enclosed is check number 3761 for the filing fee for Articles of Amendment to Articles of Incorporation for Lawrence Steele Enterprises, Inc. All officers, addresses and shares are listed.

If any information is needed, please call (863)666-1651.

Thank you,



Linda Steele  
Secretary/Treasurer

FILED  
03 NOV 26 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Lawrence Steele Enterprises, Inc.  
(Present Name)

P03000125814  
(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 VII - officers

- Lawrence J. Steele, Sr. - President/Director  
1101 Loop Road  
Auburndale FL 33823 70 shares issued
- Linda Steele, - Secretary/Treasurer/Director  
1101 Loop Road  
Auburndale FL 33823 10 shares issued
- Lawrence J. Steele, Jr - 1st Vice President  
1101 Loop Road  
Auburndale FL 33823 10 shares issued
- Thomas E. Steele - 2nd Vice President  
1101 Loop Road  
Auburndale FL 33823 10 shares issued

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: November 19, 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 19th day of November, 2003

Signature: Lawrence J. Steele Sr.

(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.)

Lawrence J. Steele, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

