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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -6 PM 4:05

Amendment  
05/16/05  
DC



## **LONG ENTERPRISES OF THE NATURE COAST, INC.**

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11975 South Old Jones Road, Floral City, FL 34436

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May 5, 2005

Florida Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,



Thomas D. Long, Jr.  
President

Enclosures

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LONG ENTERPRISES OF THE NATURE COAST, INC.  
A FLORIDA FOR PROFIT CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -6 PM 4:05

The undersigned, President, shareholder/director of LONG ENTERPRISES OF THE NATURE COAST, INC., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 1<sup>st</sup> day of May, 2005:

AMENDMENT(S)

ARTICLE VI - SHAREHOLDERS/DIRECTORS. Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

RESOLVED that Thomas D. Long, III has sold his shares (50 shares) to Thomas D. Long, Jr. for \$1.00 per share for a total of \$50. The shareholders of the corporation are:

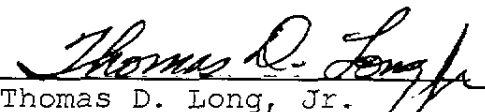
Thomas D. Long, Jr.  
Beverly A. Long

ARTICLE VII - OFFICERS. Upon motion duly made and seconded, and unanimously carried, the following resolution was made:

RESOLVED that the officers of the corporation will be as follows:

Thomas D. Long, Jr.	-	President/Treasurer
Beverly A. Long	-	Secretary


DATED at Crystal River, Citrus County, Florida, this 22 day of May 2005.

  
Thomas D. Long, Jr.  
President

STATE OF FLORIDA   )  
                              )  
COUNTY OF CITRUS   )

BEFORE ME, the undersigned authority, personally appeared Thomas D. Long, Jr. being the President, who is known to me personally to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of LONG ENTERPRISES OF THE NATURE COAST, INC., a Florida For Profit Corporation, and did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at CRYSTAL RIVER, Citrus County, Florida, on this 22 day of MAY, 2005.

  
Notary Public

My Commission Expires:



Jane A. Hagye  
My Commission DD223606  
Expires August 11, 2007