

PO4000041237

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Added address for
Raymond from R.A.
form.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 AUG 18 PM 12:49

Amendment
LJ
8-18-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of registered officer

DOCUMENT NUMBER: P04000041237

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

Please return all correspondence concerning this matter to the following:

Jill Leverett
(Name of Person)

Lonnie's Carports, Inc.
(Name of Firm/ Company)

36700 Ramblewood Ln.
(Address)

Eustis FL 32734
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jill Leverett at (352) 483-7500
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2004

Jill Leverett
% LONNIE'S CARPORTS, INC.
36706 Ramblewood Lane
Eustis, FL 32736

SUBJECT: LONNIE'S CARPORTS, INC.
Ref. Number: P04000041237

We have received your document for LONNIE'S CARPORTS, INC.. However, the document has not been filed and is being returned for the following:

The corporation should file Articles Amendment to its Articles of Incorporation to change or add officers. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 004A00048429

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 AUG 18 PM 12:49

Lonnie's Carports, Inc.

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

P04000041237

(Document number of corporation (if known))

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):

(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)

Article III - Officers

Jill Leverett - V.P. - delete

Raymond Pearson - V.P. - add

4738 Fairport Avenue

De Leon Springs, FL 32130

(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)

The date of each amendment(s) adoption: July 27, 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 11th day of August, 2004.

Signature *Lonnie Leverett*

(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)

Lonnie Leverett

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35