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04 JUN 14 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 17 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

Articles of Amendment to  
Articles of Incorporation of Grand Lacuna Group, Inc.

**DOCUMENT NUMBER:**

P04000050928

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

Please return all correspondence concerning this matter to the following:

BINH LY Vice President  
(Name of Person)

GRAND LACUNA GROUP, INC.  
(Name of Firm/ Company)

401 W. LINTON Blvd, Suite 300  
(Address)

Delray Beach FL 33444  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BINH T. LY

(Name of Person)

at

(561)

827-1127

(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

GRAND LACUNA GROUP, INC.

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

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TALLAHASSEE, FLORIDA

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(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)**

New Article: Election of Officers and Directors:

1. Kenneth Brown, President, Director

2. BINH LY, Vice President, Director

3. Bob Carson, Secretary, Director

4. Kenneth Brown, Treasurer, Director

(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)

Article IV

A. Common Stock: The number of <sup>shares of</sup> common stock which the company is authorized to issue is 600.

B. Preferred Stock: The number of shares of preferred stock which the company is authorized to issue is 2000.

C. Preferences, Limitations and Relative Rights of Preferred Stock are kept in the company's corporate book and minutes book.

The date of each amendment(s) adoption: MAY 14<sup>th</sup>, 2004

Effective date if applicable: MAY 14<sup>th</sup>, 2004  
(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 7<sup>th</sup> day of JUNE, 2004

Signature

BINH LY  
(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)

BINH LY  
(Typed or printed name of person signing)

VICE President  
(Title of person signing)

**FILING FEE: \$35**