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9/21/04 Amend B LAW OFFICES

SCOTT M. GRANT, P.A.

3337 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34103

SCOTT M. GRANT*
CHRISTOPHER H. BURROWS
*ALSO ADMITTED IN MA

TELEPHONE (239) 649-4848
FAX (239) 643-9810
E-MAIL: lawofficessmgpa@earthlink.net

September 9, 2004

Via First Class Mail USPS

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

Re:

Lucas Team, Inc., a Florida for profit corporation

Florida Department of State Document Number P04000078487

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Lucas Team, Inc. c/o Scott M. Grant, P.A. 3337 Tamiami Trail North Naples, Florida 34103-4165.

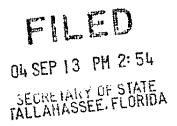
For further information concerning this matter, please call Christopher H. Burrows, Esq. at (239) 649-4848. Also enclosed is our firm's check in the amount of \$35.00 as the filing fee in connection with this matter. Should you have any questions, please do not hesitate to contact our office.

Respectfully submitted,

SCOTT M. GRANT, P.A.

Christopher H. Burrows For the Firm

Enclosures



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LUCAS TEAM, INC.

Florida Department of State Document Number P04000078487

The undersigned Director of Lucas Team, Inc., a profit corporation organized and existing under the laws of the state of Florida, hereby certifies that the following amendment to its Articles of Incorporation, made pursuant to the provisions of Florida Statutes Section 607.1006, was approved and adopted by the board of directors and all shareholders on September 9, 2004:

ARTICLE XI to the Articles of Incorporation of Lucas Team, Inc. is hereby amended and restated in its entirety to read as follows:

ARTICLE XI

The following person is hereby elected for the offices/positions of this Corporation as set forth below and shall hold office until his successor is elected or appointed and shall qualify.

NAME	OFFICE	ADDRESS
Joseph S. Ballarino	Director	2142 Imperial Circle
	President	Naples, Florida 34110
	Vice President	
	Treasurer	
	Secretary	

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation on this 4 day of 1004,

JOSEPH S. BALLARINO

STATE OF FLORIDA COLLIER COUNTY

The foregoing instrument was acknowledged before me this day of sot., 2004, by JOSEPH S. BALLARINO, who is personally known to me or has produced as identification and who did (did not) take an oath.

mela

(SEAL)

MELODY L. MAYBIN

M. COMMISSION #

EXPIRES: Octobe

donded Thru Notary Pure

Notary Public Name Print

My Commission Expires: