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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/21/04  
Amend  
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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

**FILED**

04 SEP 13 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation on this 9<sup>th</sup> day of September, 2004.

  
JOSEPH S. BALLARINO

STATE OF FLORIDA  
COLLIER COUNTY

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of Sept., 2004, by JOSEPH S. BALLARINO, who is personally known to me or has produced as identification and who did (did not) take an oath.

Melody L. Maybin  
Notary Public  
Melody L. Maybin  
Notary Public Name Print  
My Commission Expires:

(SEAL)

