

PO4000078487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

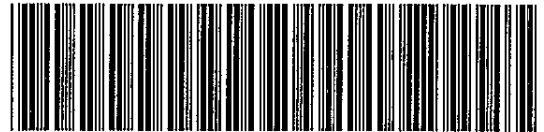
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 FEB 23 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FL 32304

02/23/05--01016--022 **43.75

Amend

Q. Conkling MAR 01 2005

LAW OFFICES
SCOTT M. GRANT, P.A.
3337 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103

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

February 3, 2005

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

Via Certified Mail Return Receipt Requested

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 Madam/Sir:

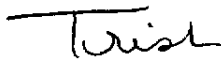
The enclosed Articles of Amendment and our payment of \$43.75 are submitted for filing.

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, FL 34103

Should you have any questions, please contact me at 239-280-5208.

Sincerely,



Trish P. Kappauf
Legal Assistant

Enclosures

RECEIVED
FEB 07 2005
REVENUE
DBPR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUCAS TEAM, INC

DOCUMENT NUMBER: 004000078487

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

Please return all correspondence concerning this matter to the following:

KEITH LUCAS

(Name of Contact Person)

LUCAS TEAM, INC.

(Firm/ Company)

8800 BERNWOOD PARKWAY, SUITE #6

(Address)

BONITA SPRINGS, FLORIDA 34134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KEITH LUCAS

(Name of Contact Person)

at (239) 495-8700

(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

LUCAS TEAM, INC.

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

P04000078487

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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.

NAME	OFFICE	ADDRESS
KEITH <u>LUCAS</u>	DIRECTOR, VICE-PRESIDENT	8800 BERNWOOD PARKWAY
	TREASURER, SECRETARY	SUITE #6
		BONITA SPRINGS, FL 34134

(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)

(continued)

The date of each amendment(s) adoption: JANUARY 25, 2005

Effective date if applicable: JANUARY 25, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

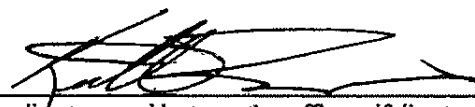
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 25TH day of JANUARY, 2005.

Signature


(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)

KEITHER LUCAS (SEE ATTACHED AMENDED ARTICLES)

(Typed or printed name of person signing)

DIRECTOR, VICE-PRESIDENT, TREASURER & SECRETARY

(Title of person signing)

FILING FEE: \$35