## P04000/01870

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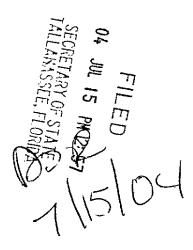


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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT:	Lemacks	¿ Owens Inc	
DOCUMENT NU	JMBER: <u>P040</u>	00101870	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
<del></del>	Ron	Benfield une of Person)	<u> </u>
	(Name /	of Firm/ Company)	
	58 Sidux	,	
		,	<del></del>
	Havana, El	37333 ate/ and Zip Code)	
For further inform	ation concerning this matter,		
Ron	Ben filld (Name of Person)	at ( <u>850</u> ) <u>53</u> (Area Code & Daytime	9-5/7/ Telephone Number)
Enclosed is a check	k for the following amount:	·	•
S35 Filing Fee	S43.75 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 Ad Amendmen Division of P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment
to Articles of Incorporation FILED
of At
of 04 JUL 15 PM 12: 5
Lemacks fowens inc SECRETARY GESTARY
Name of corporation as currently filed with the Florida Dept. of State LLANASSEE. FLORID,
P04000101870
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Lemacks Inc
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(man comain the word corporation, company, or most position of the desirent and the state of the
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
Delete-Article V Justin Dwens - Vice President
9511 Henry Moss Ce Tall, FT 32317
ADD - Article V Robert Lemacks - Vice Resident
24525 Lanser St Tail 14 32310
(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: 7/14/64
Effective date if <u>applicable</u> : 7/14/04 (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 15 day of July, 2004.
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)
Ron Benfield (Typed or printed name of person signing)
The of person signing)