

P04000101870

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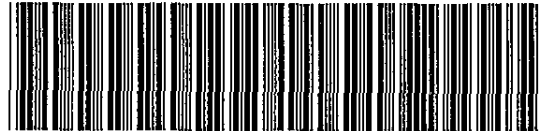
(Business Entity Name)

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*Amend*

05/27/05--01034--005 \*\*35.00

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05 MAY 27 PM 2:15  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

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05 MAY 27 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*5*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lemacks Inc

DOCUMENT NUMBER: PO4006101870

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

Please return all correspondence concerning this matter to the following:

Bon Benfield  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

58 Sioux Circle  
(Address)

Hawane, HI 32333  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bon Benfield at (850) 539-5171  
(Name of Contact Person) (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 &  
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enclosed)

☐ \$52.50 Filing Fee  
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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

FILED

05 MAY 27 PM 4: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lemacks Inc

(present name)

204000101870

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete Article V Aaron Campbell - Secretary  
24525 Lanier St  
Tallahassee, FL 32310

Add Article V Syrr Lee Willborn - Secretary  
24525 Lanier St  
Tallahassee, FL 32310

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/26/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26 day of May, 2005.

Signature Ron Bentfield  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Bentfield  
Typed or printed name

Incorporator  
Title