

P04000158955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

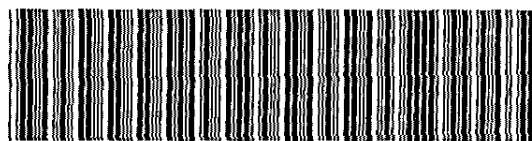
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

corrected names per
phone call with Linda
Kylar 4/13

Office Use Only



200049480202

FILED
05 APR -4 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/04/05--01065--008 **52.50

AMEND
LKB
4/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LT&G Enterprises, Inc.

DOCUMENT NUMBER: P04000158955

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

Please return all correspondence concerning this matter to the following:

Linda Taylor

(Name of Contact Person)

LT&G Enterprises, Inc.

(Firm/ Company)

18324 Troon Ave.

(Address)

Port Charlotte, FL 33948

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda Taylor

(Name of Contact Person)

at (239) 287-3078

(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

L T & G ENT. INC.

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

P04000158955

(Document number of corporation (if known))

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):

LTG ENT., INC.

(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)**

DELETE Article I ADD ONE:

DELETE Article II ADD TWO:

DELETE Article III ANY AND ALL LAWFUL BUSINESS ADD THREE: to engage in any lawful act
or activity for which a corporation may be organized under the General Corporation Law of Florida.

DELETE Article IV The number of shares the corporation is authorized to issue is 1000. ADD

FOUR: This corporation is authorized to issue only one class of shares of stock which shall
be designated common stock. The total number of shares it is authorized to issue is 1,000
equally owned by Tobey L. Gaspar and Linda C. Taylor

(Continued..... on Attachment 1) Rewritten AOC Attachment 2)

(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)

SEE ATTACHMENT #23

(continued)

FILED
05 APR -4 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT 1

DELETE Article V ADD FIVE:

DELETE Article VI ADD SIX:

DELETE Article VII The initial officer(s) and/or directors(s) of the corporation is/are: Title: P TOBEY L. GASPAR 18324 TROON AVE. PORT CHARLOTTE, FL. 33948 ADD SEVEN: The names and addresses of the persons who are appointed as directors of this corporation are: Tobey L. Gaspar, 18324 Troon Avenue, Port Charlotte, Florida 33948 and Linda C. Taylor, 18324 Troon Avenue, Port Charlotte, Florida 33948.

ADD EIGHT: The following persons were nominated officers of the Corporation: President, Tobey L. Gaspar, Vice President: Linda C. Taylor, Secretary: Linda C. Taylor, Treasurer, Tobey L. Gaspar and/or Linda C. Taylor.

03/21/05

AMENDED ARTICLES OF INCORPORATION

ONE: The name of this corporation is LTG ENT., INC.

TWO: The principal place of business and mailing address is: 18324 Troon Avenue, Port Charlotte, Florida 33948

THREE: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 1000 shares.

FIVE: The name and Florida street address of the registered agent is: Tobey L. Gaspar, 18324 Troon Ave, Port Charlotte, Florida, 33948

I certify that I am familiar with and accept the responsibilities of registered agent:

Tobey L. Gaspar
Tobey L. Gaspar

SIX: The name and address of the incorporator is: Tobey L. Gaspar, 18324 Troon Ave, Port Charlotte, FL 33948

Incorporator Signature:

Tobey L. Gaspar
Tobey L. Gaspar

SEVEN: The Incorporator of the Corporation, Tobey L. Gaspar, designates the following people to serve as the officers and directors of the Corporation:

Title	Name	Address
P/Treasurer	Tobey L. Gaspar	18324 Troon Ave., Port Charlotte, FL 33948
VP/Secretary/Treasurer	Linda C. Taylor	18324 Troon Ave., Port Charlotte, FL 33948

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: March 13, 2005

3/13/2005 X Tobey L. Gaspar
3/13/2005 X Linda C. Taylor
Linda C. Taylor

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: March 13, 2005

3/13/2005 X Tobey L. Gaspar
3/13/2005 X Linda C. Taylor
Linda C. Taylor