

POS000002844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

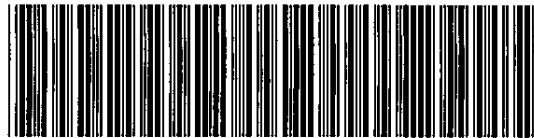
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/08/07--01033--020 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT -8 AM 10:09

Ps 10/12/07
NJC

October 5, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: LHT Bookkeeping Services, Inc.
Previously Filed Articles of Amendment - Name Change

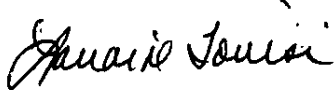
Dear Sir/Madame:

Yesterday I sent, via Federal Express, my Application for amending my Articles of Incorporation and forgot to enclose the check.

Attached is the check and a COPY of my original paperwork. Could you please route the check to the appropriate department so that the original paperwork will not be returned.

Many thanks for your assistance. If there are any questions, please feel free to contact me at 407-460-7095.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lorraine Torrisi".

Lorraine Torrisi

COVER LETTER

TO: Amendment Section
Division of Corporations

COPY

original Sent Via
Fed X 10/4/07
without check.

NAME OF CORPORATION: LHT Bookkeeping Services, Inc.

DOCUMENT NUMBER: P05000002844

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

Please return all correspondence concerning this matter to the following:

Lorraine Torrisi

(Name of Contact Person)

LHT Bookkeeping Services, Inc.

(Firm/ Company)

4470 Jim Branch Road

(Address)

Kissimmee, FL 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lorraine Torrisi

(Name of Contact Person)

at (407) 892-2339

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
COPY
2007 OCT -8 AM 10:09

LHT Bookkeeping Services, Inc.

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

P05000002844

(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):

LHT Investment Services, 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)**

(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: October 5, 2007

Effective date if applicable: October 5, 2007
(no more than 90 days after amendment file date)

COPY

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.

Signature

Lorraine Torrasi

(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)

Lorraine Torrasi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35