

P05000015303

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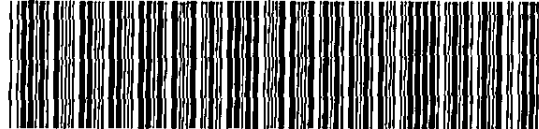
(Business Entity Name)

(Document Number)

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Amended

FILED  
05 MAY -2 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 MAY -2 AM 10:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOR  
5/2/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 345988 7470586

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : April 29, 2005

ORDER TIME : 9:33 AM

ORDER NO. : 345988-005

CUSTOMER NO: 7470586

CUSTOMER: Ms. Debbie Forbes  
Ms. Debbie Forbes  
126 Hollyhock Ct

Kissimmee, FL 34743

DOMESTIC AMENDMENT FILING

NAME: LEDELL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

LEDELL ENTERPRISES, INC.

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

FILED  
05 MAY -2 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05D00015303

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VII: THE FOLLOWING DIRECTORS SHALL BE ADDED AS FOLLOWS:

ERCIL JACKSON, VP AND HENRY ANTHONY, ASSISTANT SECRETARY

ERCIL JACKSON - VP

2390 ROSS ST

KISSIMMEE, FL 34743

HENRY ANTHONY - ASSISTANT SECRETARY

126 HOLLYBACK CT

KISSIMMEE, FL 34743

(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: 4-11-05

Effective date if applicable: 4-11-05  
(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 11<sup>th</sup> day of April, 2005.

Signature Debbie Forbes  
(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)

Debbie Forbes  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**