

P06000021723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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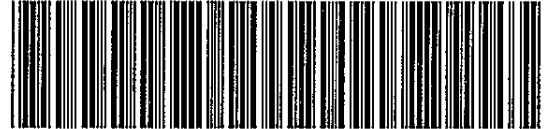
(Business Entity Name)

(Document Number)

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by Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 4 C Supply, Inc.

**DOCUMENT NUMBER:** P 06000021723

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

Please return all correspondence concerning this matter to the following:

Eli Finkelberg

(Name of Contact Person)

L.G. Products, Inc.

(Firm/ Company)

2790 S Park Rd. Hallandale, Fl. 33009

(Address)

Hallandale, Fl. 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eli Finkelberg

(Name of Contact Person)

at (954) 893 0044

(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

4 C Supply, Inc.

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

P06000021723

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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):**

L. G. Products, 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)**

Article VII Initial Bd of Directors should read;

Eli Finkelberg, 2790 S Park Rd, Hallandale, Fl. 33009; Calvin  
Moss is Deleted

Article IX Principal Office and Registered Agent is amended

Office; 2790 S Park Rd. Hallandale, Fl. 33009

Registered Agent; Eli Finkelberg. Calvin Moss Deleted

(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)

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Calvin E. Moss Deleted  
4440 SW 22<sup>nd</sup> Street  
W. Hollywood, Fl. 33023

Eli Finkelberg  
2790 S. Park Rd.  
Hallandale, Fl. 33009

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be ~~2125 NW 139<sup>th</sup> Street, Bay 13-A, Opa Locka, Fl. 33054~~  
Now 2790 S. Park Rd. Hallandale, Fl. 33009

The name of the individual who shall serve as this corporation's initial registered agent at that address is: ~~Calvin E. Moss~~ Eli Finkelberg

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: 4 C Supply Inc. NOW L.G. Products, Inc.
2. The principal office address: 2790 S Park Rd  
Hallandale, Fl. 33009
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/8/06 Document number: P06000021723

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Calvin E Moss

2121 NW 139 St. BAT 13 A

Opa Locka, Fl. 33054

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eli Finkelberg

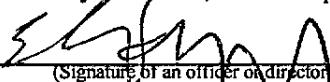
2790 S Park Rd.

(P.O. Box NOT acceptable)

Hallandale, Fl. 33009

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Director  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

4/24/06  
(Date)

Eli Finkelberg  
If signing on behalf of an entity:

Eli Finkelberg  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

The date of each amendment(s) adoption: April 3, 2006

Effective date if applicable: April 3, 2006  
(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.

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)

Calvin E Moss

(Typed or printed name of person signing)

President, Director, Incorporator  
(Title of person signing)

**FILING FEE: \$35**