

P06000082091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

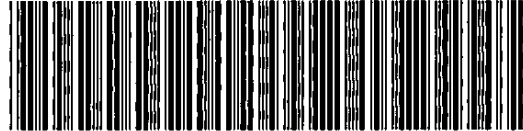
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/08/06--01003--009 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Enterprise LM Group Inc

DOCUMENT NUMBER: P06000082091

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

Please return all correspondence concerning this matter to the following:

Gisset Pineda
(Name of Contact Person)

Enterprise LM Group Inc
(Firm/ Company)

3766 Andover Cay Blvd.
(Address)

Orlando FL 32825
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gisset Pineda at (407) 517-4620
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

7/25/2006

Division of Corporation,
Amendment Section

P.O. Box 6337

Tallahassee, FL 32314

ATTN: Thelma

Dear Thelma;

Pursuant to our conversation today,
enclosed is the copy of the
amendment requesting a name
change from Enterprise LM Group, Inc.
to GLEM Enterprise Group, Inc.

We had forwarded the original
previously. Then we sent a \$35
money order on 7/10/2006. You have the
money order.

Any questions, please call me

at 407-928-4994 or 407-816-0000

Thank you

Geovanny



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

GISSET PINEDA
ENTERPRISE LM GROUP INC
3766 ANDOVER CAY BLVD.
ORLANDO, FL 32825

SUBJECT: ENTERPRISE LM GROUP INC
Ref. Number: P06000082091

We have received your document for ENTERPRISE LM GROUP INC and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The Articles of Amendment previously submitted sent should be returned with money order.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 206A00045142

7/10/2006

Dept. of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed is a money order for \$35.00
to execute the name change from
Enterprise LM Group Inc. TO ~~GLM~~

GLEM ENTERPRISE GROUP, INC.. We had
submitted the change previously. The
name change was accepted then rejected
due to the filing without the money.

Any questions, please call us at
407-666-9590 or 407-816-0000

Thank you
Geovanny Sepulveda
SBli



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2006

GISSET PINEDA
ENTERPRISE LM GROUP INC
3766 ANDOVER CAY BLVD.
ORLANDO, FL 32825

SUBJECT: ENTERPRISE LM GROUP INC
Ref. Number: P06000082091

We have received your document for ENTERPRISE LM GROUP INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 206A00041585

Articles of Amendment
to
Articles of Incorporation
of

Enterprise IM Group Inc

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

FILED
06 AUG -7 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO6000082091

(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):

Glen Enterprise Group 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: 6/21/2006

Effective date if applicable: 6/21/2006
(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 Gissel Pineda
(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)

Gissel Pineda
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35