

PO6000133044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

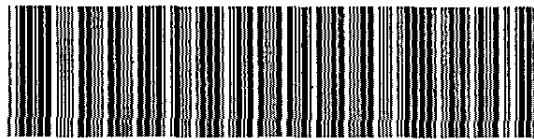
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300087166533

02/05/07--01028--006 **35.00

FILED
07 FEB -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend OK
2-5-07

Alan J. Berman

2 Office Park Drive, Suite A, P O Box 352537, Palm Coast, FL 32135-2537
Tel: (386) 446-1525 Fax: (386) 446-1789

January 30, 2007

Amendment Section
Division of Corporations
Corporate Records Bureau
P O Box 6327
Tallahassee FL 32314

Re: L & W SOLUTIONS, INC.
Document No. P06000133044

Gentlemen:

Enclosed herewith please find duly executed Articles of Amendment to Articles of Incorporation of the above corporation, which was originally filed with the Secretary of State on October 19, 2006.

Also enclosed please find check for the filing fee in the amount of \$35.00, payable to the Florida Department of State.

Please return all correspondence concerning this matter to the undersigned, at P O Box 352537, Palm Coast, Florida 32135-2537. Thank you.

Very truly yours,



Alan J. Berman

AJB/j
enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
L & W SOLUTIONS, INC.**

DOCUMENT NO. P06000133044

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Add:

- *ROGER BERRY*, Director
84 2nd Avenue, Midway, GA 31320

FILED
07 FEB -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required.

(adopted +)
Signed this 30th day
of January, 2007.



LANCE BERRY
Incorporator/Registered Agent