

PO10000046020

JAN 15 2008 3:1 PM

CSC

08005

1

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

RESUBMIT

Please give original
submission date as file date.

Note: Please print this page and use it as a cover sheet. Type the fax audit
number (shown below) on the top and bottom of all pages of the document.

((H08000011418 3)))



H080000114183ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this
page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 15 PM 2:54

COR AMND/RESTATE/CORRECT OR O/D RESIGN

L.N.C. & C. INVESTMENT FIRM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
(10) 1/14/08

Electronic Filing Menu

Corporate Filing Menu

Help



January 15, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

L.N.C. & C. INVESTMENT FIRM, INC.
4716 HARDY MILLS ST
KISSIMMEE, FL 34758US

SUBJECT: L.N.C. & C. INVESTMENT FIRM, INC.
REF: P07000040620

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00003155

RECEIVED

2008 JAN 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

08 JAN 15 PM 2:54
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF

Articles of Amendment
to
Articles of Incorporation
of

L.N.C. & C. INVESTMENT FIRM, INC.

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

P07000040620

(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.")
(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)**

Amend Article VII to remove Don Kizer and John H. Everett as directors and

add Frank G. Wilburn 4716 Hardy Mills St. Kissimmee, FL 34758 as director.

(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: 1-14-2008

Effective date if applicable: _____
(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 the incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CORY KIZER

(Typed or printed name of person signing)

CEO, CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35