

P07000056442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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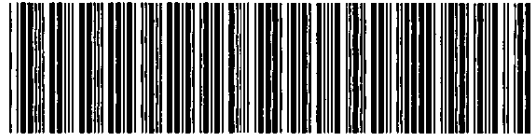
(Business Entity Name)

(Document Number)

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07 AUG 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 30 2007

DOUGLAS A. McLEAN, CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

300 Circle Park Drive ♦ Sebring, Florida 33870-3305
(863) 382-3382 ♦ Fax (863) 382-2898

August 17, 2007

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

SUBJECT: Amendment to Articles of Incorporation

ENCL: A) Articles of Amendment to Articles of Incorporation of
 L.P. Girls & Company, Co.
 B) Check for \$35.00

Gentlemen,

L.P. Girls & Company, Co. with Document Number PO7000056442 and Federal
Employer Identification Number 51-0637585 submits the enclosed Amendment to Articles of
Incorporation to change its name from:

L.P. Girls & Company, Co.
to
L.P. Girls & Company, Inc.

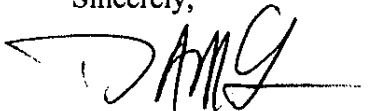
Also enclosed, please find a check for \$35.00 payable to "Florida Department of State."

Our telephone number is: (863) 382-3382.

Our address is: Douglas A. McLean, CPA, P.A.
 300 Circle Park Drive
 Sebring, FL 33870

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean
Certified Public Accountant

forms\amendment.807

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 AUG 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. P. GIRLS & COMPANY, CO.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME: THAT THE NAME OF THE CORPORATION SHALL BE
CHANGED FROM "L.P. GIRLS & COMPANY, CO." TO "L.P. GIRLS & COMPANY, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 16, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 16TH of AUGUST, 2007

Signature

Christine Lightsey
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTINE LIGHTSEY

Typed or printed name

PRESIDENT

Title