

PO7000128796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

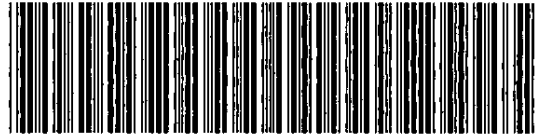
(Business Entity Name)

(Document Number)

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AUG - 8 PM 2:04  
TALLAHASSEE, FLORIDA

Amend

818



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2008

**COPY**

BARBARA JANE LEAGUE, ESQ.  
LEAGUE & NAUGLE, P.A.  
3955 RIVERSIDE AVENUE, SUITE 100  
JACKSONVILLE, FL 32205

SUBJECT: THE LAMP POST COMPANY  
Ref. Number: P07000128796

We have received your document for THE LAMP POST COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 908A00044211

RECEIVED  
00:08 AM - 8 AUG 2008  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



tel 904.981.2709 | fax 904.425.4989 | 3955 Riverside Avenue, Suite 100 | Jacksonville, FL 32205 | jaxlawteam.com

Barbara Jane League  
(904) 425-4703  
bjleague@jaxlawteam.com

JULY 25, 2008

**VIA U.S. MAIL**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment for The Lamp Post Company  
P07000128796

Dear Sir or Madam:

Enclosed please find the following:

1. One original and one copy of the Articles of Amendment to the Articles of Incorporation for The Lamp Post Company.
2. A check in the amount of \$43.75.

Please return a certified copy of the Articles of Amendment to the address above.  
If you have any questions please call me at (904) 425-4703.

Sincerely,

Barbara Jane League

BJL:hsm  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE LAMP POST COMPANY

P07000128796

FILED

AUG -8 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**Amendment(s) adopted:**

**ARTICLE XI**

The officer(s) of the corporation are amended as follows:

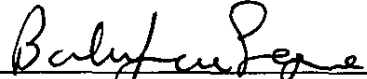
**removed as President**

Michelle Marks  
3955 Riverside Avenue, Suite 205  
Jacksonville, FL 32205

**added as President**

Barbara Jane League  
3955 Riverside Avenue, Suite 205  
Jacksonville, FL 32205

The Articles of Amendment to Articles of Incorporation were approved by unanimous vote of both of the shareholders on July 2, 2008. The number of votes cast for the amendment was sufficient for approval.

  
Barbara Jane League, President

7/7/2008  
Date

Prepared By:  
Barbara Jane League, Esq.  
League & Naugle P.L.  
3955 Riverside Avenue, Suite 100  
Jacksonville, FL 32205  
(904) 981-2709  
Florida Bar No.: 725544