

P08000011639

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(City/State/Zip/Phone #)

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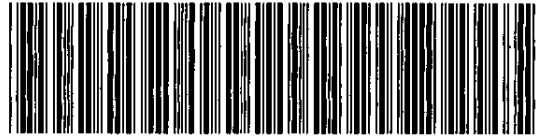
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 22 PM 2:44

Amend
@ 12/29/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: LL Research & Consulting, Inc

DOCUMENT NUMBER: P080000011639

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

Please return all correspondence concerning this matter to the following:

Lawrence Lawton
(Name of Contact Person)

LL Research & Consulting, Inc
(Firm/ Company)

2550 Palm Bay Rd. NE Suite 212
(Address)

Palm Bay, FL 32905
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lawrence Lawton at (321) 327-2921
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 22 PM 2:44

Articles of Amendment
to
Articles of Incorporation
of
AND

LL Research Consulting, Inc.

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

P080000011639, please update Fed ID 33-1201641

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2550 Palm Bay Road NE

Suite 212

Palm Bay FL 32905

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2550 Palm Bay Road NE

Suite 212

Palm Bay FL 32905

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of ~~New~~ Registered Agent:

Larry Lawton

New Registered Office Address:

2550 Palm Bay Rd NE Suite 212

(Florida street address)

Palm Bay

(City)

Florida

FL

(Zip Code)

32905

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

CORPORATE RESOLUTION

I, the undersigned Secretary of LL Research & Consulting, Inc. a Florida corporation, certify that at a meeting of the Board of Directors of said corporation, was duly held on 12/01/08, at which a quorum was present and acting throughout the following resolutions were adopted, that the resolutions have been entered upon the regular minute book of this corporation, are in accordance with and pursuant to the Articles of Incorporation and Bylaws, have not been modified or amended, and are now in full force and effect.

RESOLVED, that the following corporate officers are authorized to enter into contracts/agreements for purchase of assets or financing of the purchase of assets including but not limited to the purchase and financing of an automobile.

The designated number of signatures required and authorized signers by title or by name if untitled is as follows:

Designated Number and Authorized Signers: (x) One () Two () Three () Other

Title	Name	Signature:
President	Lawrence Lawton	<i>L. R. Lawton</i>
Vice President	Joseph F Reilly	<i>Joseph F Reilly</i>

are hereby authorized to sign on behalf of the corporation: LL Research & Consulting, Inc.

All authorizations contained herein shall continue in full force and effect until revoked or modified by

Title	Name	Signature:
President	Lawrence Lawton	<i>L. R. Lawton</i>

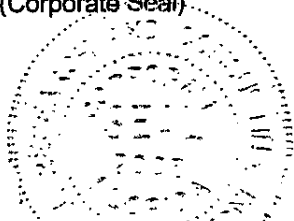
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the corporate seal, this 1st day of December, 2008.

Title	Name	Signature:
President	Lawrence Lawton	<i>L. R. Lawton</i>
Vice President	Joseph F Reilly	<i>Joseph F Reilly</i>

L. R. Lawton

Lawrence Lawton, Secretary
LL Research & Consulting, Inc.

(Corporate Seal)



The date of each amendment(s) adoption: 12-1-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 12-16-08

Signature X L R L
(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)

Lawrence Lawton
(Typed or printed name of person signing)

President
(Title of person signing)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Joseph F Feilly	3359 Posidon Way McLbourn, FL 32903	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S, T	Lawrence Lanton	1615 Norwood St NE Palm Bay, FL 32905	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

please update Fed ID 33-1201641

F. 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:
 (if not applicable, indicate N/A)